Patrick Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

July 19, 2021

You are hereby notified of the regularly scheduled meeting of the Patrick Henry Community College Board to be held at **12:00 p.m. on Monday, June 19, 2021**. <u>This meeting will be held in the Hooker Exhibit Hall, Frith Economic Development Center</u>. This is an open meeting; however, the Board will not receive public comment.

AGENDA

- I. Call to Order (Janet Copenhaver)
- II. Roll Call to confirm quorum
- III. Recognition of others present
- IV. Consideration of Minutes from the May 17, 2021, meeting and the Special Called meetings June 3, June10, June15, and June 21, 2021.
- V. Notice of Resignation of Bill O'Brien from PHCC Local Board.
- VI. President's Report (Dr. Greg Hodges)
- VII. Budget and Finance
 - A. Report on Local Funds Expenditures (Jack Hanbury)
- VIII. Academic and Student Affairs
 - A. Update on summer enrollment and overall structure of G3. (Terry Young, Interim VP of Academic & Student Success Services)
- IX. Workforce, Economic, and Community Development
 - A. Update on TBIC Certification, and fall programs (Rhonda Hodges)
- X. Facilities

A. Emergency Operation Plan (Board Report #424) (Roberta Wright)

- XI. Miscellaneous
 - A. Update report on Institutional Advancement (Tiffani Underwood)
 - B. Update report on athletic activities (Brian Henderson)

Items in **bold** indicate action required.

nhour Janet Copenhaver. Chair

The Facilities Committee will meet at 11:30 a.m. on Monday, June 19, 2021, to discuss and make recommendations concerning Board Report # 424.