PATRICK HENRY COMMUNITY COLLEGE Facilities Committee 11:30 a.m.—July 19, 2021

Minutes

The Patrick Henry Community College Board Facilities Committee met at 11:30 a.m. on Monday, July 19, 2021, in the Frith Economic Development Center, with Roger Hayden, Chair, presiding. Mr. Hayden called the meeting to order at 11:31 a.m.

Committee members present were: Roger Hayden, Chair, Paul Geib, Dr. John McCraw, Jr., and Dr. Shana LeGrant (arrived at 11:40 a.m.)

College staff present were: Dr. Greg Hodges, Roberta Wright, Gary Dove, and Sue Ann Ehmann.

Others present: None.

Mr. Hayden called the meeting to order at 11:31 a.m. A quorum was present.

Approval of Emergency Operation Plan (Board Report #424)

Roberta Wright, Facilities Director reported that the only changes to the plan from the previous version were that the Reopening Plan was being revised and that personnel changes had been updated. Paul Geib asked about the PH TV that was referenced on page 26. Gary Dove, PHCC Police Chief stated that it no longer existed and would be deleted from the plan. It was also mentioned that the document page numbers were not consistently consecutive.

Motion #1. A motion to approve the revised Emergency Operation Plan (Board Report #424) was made by Dr. John McCraw, seconded by Paul Geib, and carried by the committee.

Adjournment: There being no further business, the meeting adjourned at 11:41 am.

Minutes Recorded By:

Minutes Approved By:

er Hayden, Chair, Facilities Committee

Sue Ann Ehmann