Patrick Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

September 20, 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, September 20, 2021**. This meeting will be held at the **MET**, located at 65 Motorsports Drive, Martinsville, VA 2412. This is an open meeting; however, the Board will not receive public comment.

AGENDA

- I. Call to Order (Janet Copenhaver, Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- IV. Consideration of Minutes from the July 19, 2021, meeting and the Special Called meetings on May 3, 2021; May 5, 2021; May 10, 2021; May 12, 2021; and May 19, 2021.
- V. President's Report (Dr. Greg Hodges)
- VI. Budget and Finance
 - A. Report on Local Funds Expenditures (Jack Hanbury, VP Financial & Administrative Services)
- VIII. Academic and Student Affairs (Terry Young, Interim VP of Academic & Student Success Services)
 - A. Update on G3
 - B. Fall semester enrollment
- VIII. Institutional Advancement
 - A. Update by Tiffani Underwood, PHCC Foundation Executive Director
- IX. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- X. Facilities
 - A. Update by Jack Hanbury

Items in bold indicate action required.

After the meeting, a tour of the MET will be offered to anyone interested.

Janet Copenhaver, Chair