

Patrick Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112

November 15, 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, November 15, 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 September 20, 2021, meeting**
- V. President's Report (Dr. Greg Hodges)
- VI. Budget and Finance (Jack Hanbury, VP Financial & Administrative Services)
 - A. Report on Local Funds Expenditures
 - B. **Board to consider approval of Fiscal Year 2023 Local Funds Requests (Board Report #425)**
- VII. Academic and Student Affairs (Terry Young, Interim VP of Academic & Student Success Services)
 - A. Report on Enrollment
- VIII. Workforce, Economic and Community Development
 - A. Update by Rhonda Hodges
- IX. Institutional Advancement
 - A. Update by Tiffani Underwood, PHCC Foundation Executive Director
- X. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XI. Facilities
 - A. No Report
- XII. Miscellaneous
 - A. Appointment of ad hoc Nominating Committee to present recommendations at the March meeting for new officers and new Committee Chairs and members as needed to replace those rotating off. (Janet Copenhaver)
- XIII. Adjournment
 - A. Next meeting will be January 24, 2022

Items in bold indicate action required.



Janet Copenhaver, Board Chair