

Patrick Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112

March 21, 2022

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, March 21, 2022**. This meeting will be held in the Hooker Exhibit Hall, Frith Economic Development Center. 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. Recognition of new Board members, and committees they will serve on
- V. **Consideration of Minutes from the November 15, 2021, meeting**
- VI. President's Report (Dr. Greg Hodges)
- VII. Budget and Finance (Jack Hanbury, VP Financial & Administrative Services)
 - A. Report on Local Funds Expenditures
 - B. **Board to consider approval of 2022-2024 Parking Plan (Board Report #426)**
- VIII. **Recommendation from ad hoc Nominating Committee (22-23 Slate of Officers)** (Barry Helmstutler)
- IX. Academic and Student Affairs
 - A. Update by Terry Young, Interim VP of Academic & Student Success Services
- X. Workforce, Economic and Community Development
 - A. Update by Rhonda Hodges, VP of WECD
- XI. Institutional Advancement
 - A. Update by Tiffani Underwood, PHCC Foundation Executive Director
- XII. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XIII. Miscellaneous
 - A. Division of Technology Annual Report for 2020-2021 (David Deal)
 - B. **Betty Jane Simpson Memorial Scholarship**
 - C. Graduation update
 - D. **Resolution for Chancellor DuBois (Dr. Hodges)**
 - E. Next meeting will be May 9, 2022
- XIV. Adjournment

Items in bold indicate action required.



Janet Copenhaver, Board Chair