

**Local Board Meeting
Patrick & Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112**

July 11, 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, July 11, 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 (Robert Haley, Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- IV. Welcome and introduction of new members
- V. **Consideration of Minutes from the May 9, 2022, 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. **Presentation and Approval of Local Funds Budget for 2022-23 (Board Report #427)**
- VIII. Academic and Student Affairs
 - A. Update by Dr. Chris Wikstrom, VP of Academic & Student Success Services
- IX. Workforce, Economic, and Community Development
 - A. Update by Rhonda Hodges, VP of WECD
- X. Institutional Advancement
 - A. Update by Tiffani Underwood, P&HCC Foundation Executive Director
- XI. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XII. Miscellaneous
 - A. **Presentation of new Strategic Plan** (Dr. Hodges)
 - B. Discussion of Revised Drug & Alcohol Abuse Prevention Policy (Jack Hanbury)
 - C. Next meeting will be Sept 19, 2022
- XIII. Adjournment

Items in bold indicate action required.



Robert W. Haley, Board Chair