

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

September 19, 2022

You are hereby notified of the regularly scheduled meeting of the Patrick & Henry Community College Board to be held at **12:30 p.m. on Monday, September 19, 2022**, in the Hooker Exhibit Hall, Frith Economic Development Center. (Lunch will be served at 12:00 noon.) 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 July 11, 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 for Approval of Drug and Alcohol Abuse Prevention Policy (Board Report #428)**
 - C. **Presentation for Approval of Amended Fiscal Year 2023 Local Funds Budget (Board Report #429)**
- 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. Next meeting will be November 21, 2022
- XIII. Adjournment

Items in bold indicate action required.



Robert W. Haley, Board Chair