# Patrick & Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

January 23, 2023

**The Academic & Student Affairs Committee** of the Patrick & Henry Community College Board will meet at **11:30 a.m. on** Monday, January 23, 2023, in the 2<sup>nd</sup> floor conference room of the Dalton IDEA Center, 26 Fayette Street, Martinsville, VA. This is an open meeting; however, the Committee will not receive public comment.

#### **AGENDA**

- I. Call to Order
- II. Confirmation of quorum
- III. Recognition of others present
- IV. A. Committee to consider approval of Program Discontinuances (4) (Board Report # 432)
  - B. Committee to consider approval of New Program (Automotive Maintenance and Light Repair) (Board Report #433)
- V. Adjournment

Items in bold indicate action required.

Wayne Moore, Chair, Academic & Student Affairs Committee

## Patrick & Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

**January 23, 2023** 

**The Budget & Finance Committee** of the Patrick & Henry Community College Board will meet at **11:30 a.m. on** Monday, January 23, 2023, in the 2<sup>nd</sup> floor conference room of the Dalton IDEA Center, 26 Fayette Street, Martinsville, VA. This is an open meeting; however, the Committee will not receive public comment.

### **AGENDA**

- I. Call to Order
- II. Confirmation of quorum
- III. Recognition of others present
- IV. A. Committee to receive report on Local Funds Expenditures
  - B. Committee to consider approval of Fiscal Year 2024 Local Funds Requests (Board Report # 431)
- V. Adjournment

Items in bold indicate action required.

George Hippisley Chair, Budget & Finance Committee

## Patrick & Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

**January 23, 2023** 

**The Legislative Committee** of the Patrick & Henry Community College Board will meet at **11:30 a.m. on** Monday, January 23, 2023, in the 2<sup>nd</sup> floor conference room of the Dalton IDEA Center, 26 Fayette Street, Martinsville, VA. This is an open meeting; however, the Committee will not receive public comment.

### **AGENDA**

- I. Call to Order
- II. Confirmation of quorum
- III. Recognition of others present
- IV. A. Committee to consider approval of Amendment of Sexual Misconduct Policy (Board Report #430)
- V. Adjournment

Items in bold indicate action required.

Monica Hatchett, Chair, Legislative Committee