

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

March 20, 2023

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, March 20, 2023**. This meeting will be held 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. **Consideration of Minutes from the January 23, 2023, meeting**
- V. President's Report (Dr. Greg Hodges)
- VI. Budget and Finance (Jack Hanbury, VP Financial & Administrative Services)
 - A. Report on Local Funds Expenditures
- VII. Academic and Student Affairs
 - A. Update by Dr. Chris Wikstrom, VP of Academic & Student Success Services
- VIII. Workforce, Economic, and Community Development
 - A. Update by Rhonda Hodges, VP of WECD
- IX. Institutional Advancement
 - A. Update by Tiffani Underwood, P&HCC Foundation Executive Director
- X. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XI. Miscellaneous
 - A. **Board to consider approval of Professor Emeritus Appointment (Board Report #435)**
 - B. Appointment of ad hoc Nominating Committee to present recommendations at the May meeting for a new Vice-Chair. (Robert Haley)
 - C. Information Technology Annual Report (David Deal)
 - D. Bob Vogler Teaching Scholarship reminder (Gary Collins)
 - C. Next meeting will be May 15, 2023
- XII. Adjournment

Items in bold indicate action required.



Robert W. Haley, Board Chair