

**Patrick & Henry Community College
ad hoc Nominating Committee
1:00 p.m., March 23, 2023**

Minutes

The ad hoc Nominating Committee of the Patrick & Henry Community College Board met at 1:00 p.m. on Thursday, March 23, 2023, in the Frith Economic Development Center Conference Room, #145, with Mr. Robert Haley, Chair, presiding.

Committee members present were: Mr. Robert Haley, Chair; Mr. Gary Collins; Ms. Jewel Drewery; and Mr. Robert Foster.

Others present were: Sue Ann Ehmann, recorder.

Mr. Haley called the meeting to order at 12:56 pm. A quorum was present.

Mr. Haley advised the committee that their purpose was to select a nomination recommendation for the office of Vice-Chair which was vacated when Monica Hatchett resigned from the Board. The person chosen would serve the remainder of that term which would end June 30, 2024. This nominee would then be expected to assume the role of Chair for the next two years. Nominees would need to be chosen from the pool of members whose terms would allow them to serve through June 20, 2026. The duty of the Vice-Chair is to fill in for the Chair if he cannot attend a Board meeting. Attendance at the Chancellor's yearly retreat is also a typical travel responsibility for both the Chair and the Vice-Chair. Attendance at other events as deemed necessary as a Board officer is also expected.

Motion #1. After discussing various members who might be able to fulfill the duties of Vice-Chair, Gary Collins made the motion to nominate Jewel Drewery as Vice-Chair. Robert Foster seconded the motion, and it was passed by the committee with Jewel Drewery abstaining from the vote.

Jewell Drewery agreed to accept her nomination which will be presented for approval at the May 15, 2023 Board meeting.

Adjournment: There being no further business, the meeting adjourned at 1:18 p.m.

Minutes Approved By:

Minutes Recorded By:



Sue Ann Ehmann

Robert Haley, ad hoc Nominating Committee Chair