

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


May 15, 2023

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, May 15, 2023**. 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 (Sue Ann Ehmann)
- III. Recognition of others present
- IV. **Consideration of Minutes from the March 20, 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
 - B. **Presentation for Approval of Local Funds Budget for 2023-24 (Board Report #436)** (George Hippisley/Jack Hanbury)
- VII. Academic and Student Affairs
 - A. Update by Dr. Chris Wikstrom, VP of Academic & Student Success Services
 - B. **Presentation for approval of Associate of Applied Science: Motorsports Technology Program (Board Report #437)** (Wayne Moore/Dr. Chris Wikstrom)
- 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. **Presidential Evaluation Letter for 2022-23**
 - B. **Nomination of Jewell Drewery as Vice-Chair**
 - C. Next meeting will be July 17, 2023
- XII. Adjournment

Items in bold indicate action required.



Robert W. Haley, Board Chair