

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


November 20, 2023

You are hereby notified of the regularly scheduled meeting of the Patrick & Henry Community College Board to be held at **12:00 pm. on Monday, November 20, 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
- III. Recognition of others present
- IV. **Consideration of Minutes from the September 18, 2023, meeting**
- V. President's Report (Dr. Greg Hodges)
- VI. Budget and Finance Committee Report (George Hippisley, Chair)
 - A. Report on Local Funds Expenditures (Jack Hanbury, VP Financial & Administrative Services)
 - B. Presentation for approval of Local Funds Requests (Board Report #440)**
- VII. Academic and Student Affairs Committee Report (Wayne Moore, Chair)
 - A. Update (Dr. Chris Wikstrom, VP of Academic & Student Success Services)
 - B. Presentation for approval of Academic Program Changes (Board Report #441)**
- 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 & Assoc. VP of Institutional Advancement
- X. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XI. Miscellaneous
 - A. Appointment of ad hoc Nominating Committee to present recommendations at the March meeting for new officers. (Robert Haley)
 - B. Next meeting will be January 22, 2024
- XII. Adjournment

Items in bold indicate action required.



Robert W. Haley, Board Chair