

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

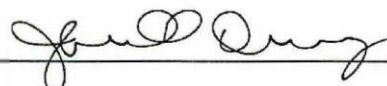
January 22, 2024

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, January 22, 2024**. 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 (Jewell Drewery, Vice-Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- IV. Welcome of new member, Tim Chitwood
- V. **Consideration of Minutes from the November 20, 2023, meeting**
- VI. President's Report (Dr. Greg Hodges)
- VII. Budget and Finance
 - A. Report on Local Funds Expenditures (Jack Hanbury, VP Financial & Administrative Services)
- VIII. Academic and Student Affairs
 - A. Update (Dr. Chris Wikstrom, VP of Academic & Student Success Services)
- IX. Workforce, Economic, and Community Development
 - A. Update (Rhonda Hodges, VP of WECD)
- X. Institutional Advancement
 - A. Update (Tiffani Underwood, P&HCC Foundation Executive Director & Assoc. VP of Institutional Advancement)
- XI. Athletics
 - A. Update (Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director)
- XII. Academic and Student Affairs Committee Report (Wayne Moore, Chair)
 - A. **Presentation for approval of Academic Program Changes (Board Report #442)**
- XIII. Miscellaneous
 - A. **Ad hoc Nominating Committee to present recommendations for officers.**
(Jewell Drewery)
 - B. Next meeting will be March 18, 2024
- XIV. Adjournment

Items in bold indicate action required.



Jewell Drewery, Vice-Chair