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

January 22, 2024

The Academic & Student Affairs Committee of the Patrick & Henry Community College Board will meet at **11:30 a.m.** on Monday, January 22, 2024, in room F145 in the Frith Economic Development Center. This is an open meeting, however, the Board will not receive public comment.

AGENDA

- I. Call to Order
- II. Confirmation of quorum
- III. Recognition of others present

IV. Committee to consider approval of Board Report #442, (Academic Program Changes)

VI. Adjournment

Items in bold indicate action required.

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Wayne Moore, Chair, Academic & Student Affairs Committee

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

January 22, 2024

The ad hoc Nominating Committee of the Patrick & Henry Community College Board will meet at **1:00 p.m. on Monday, January 22, 2024**, in the Frith Economic Development Center Conference Room, #145. This is an open meeting, however, the Committee will not receive public comment.

AGENDA

- I. Call to Order
- II. Confirmation of quorum
- III. Recognition of others present
- IV. Discussion of potential candidates for the position of Chair and Vice-Chair. The Chair position which was vacated by Robert Haley would end June 31, 2024.
- V. Confirmation that members who are eligible to serve another 4-year term are willing to do so.
- VI. Adjournment

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Jewell Drewery, ad hoc Nominating Committee Chair