

**PATRICK & HENRY COMMUNITY COLLEGE**  
**Local Board**  
**Academic & Student Affairs Committee**  
**January 22, 2024**

**Minutes**

The Patrick & Henry Community College Board Academic & Student Affairs Committee met at 11:30 a.m. on Monday, January 22, 2024, in the Frith Economic Development Center, room #145.

Mr. Wayne Moore, Chair, called the meeting to order at 11:30 a.m. Other Committee members present were: Mr. Ouss Sahhar. Mr. Stu Warren was absent. A quorum was present.

Others present were: Mr. Terry Young, Dean of Academic Success & College Transfer, sitting in for Dr. Chris Wikstrom, P&HCC Liaison, and Ms. Sue Ann Ehmann, recorder.

**Consideration of Board Report #442, Approval of Academic Program Changes**

Mr. Young explained that the parent programs for all these certificates have already been discontinued. The earning potential that these certificates offered was low and enrollment had already declined.


Based on local employer needs we have created new CADD programs and combined curriculums that will fill those employer needs and provide the necessary skills required by our local businesses. These new programs have 16 credits of each area that is needed and are stackable for earning a degree.

**Motion #1.** A motion to offer Board Report #442 to the full board for approval was made by Mr. Ouss Sahhar and seconded by Mr. Wayne Moore. The motion carried with full approval.

With no further discussion or comments brought forth, Wayne Moore, Chair, adjourned the meeting at 11:40 a.m.

Recorded by

  
Wayne Moore, Chair, Academic & Student Affairs Committee

  
Sue Ann Ehmann

**Patrick & Henry Community College  
ad hoc Nominating Committee  
1:00 p.m., January 22, 2024**

**Minutes**

The ad hoc Nominating Committee of the Patrick & Henry Community College Board met at 1:00 p.m. on Monday, January 22, 2024, in the Frith Economic Development Center Conference Room, #145, with Ms. Jewell Drewery, Chair, presiding.

Committee members present were: Ms. Jewell Drewery, Chair; Mr. Gary Collins; and Mr. Ouss Sahhar.

Others present were: Sue Ann Ehmann, recorder.

Ms. Drewery called the meeting to order at 1:05 pm. A quorum was present.

Ms. Drewery advised the committee that their purpose was to select a nomination recommendation for the offices of Chair and Vice-Chair. The Chair position was vacated when Robert Haley resigned from the Board. The person chosen would serve the remainder of his term which would end June 30, 2024. This nominee would then be expected to continue the role of Chair for the next two years.

We also need to select a nomination recommendation for the office of Vice-Chair.

Nominees would need to be chosen from the pool of members whose terms would allow them to serve through June 30, 2026. The duty of the Chair is to preside at Board meetings. The duty of the Vice-Chair is to fill in for the Chair if he/she 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 the Chair, Ouss Sahhar made the motion to nominate Jewel Drewery as Chair. Gary Collins seconded the motion, and it was passed by the committee with Jewel Drewery abstaining from the vote.

**Motion #2.** After further discussion of possible candidates for the position of Vice-Chair, Gary Collins made the motion to nominate Tim Stone as Vice-Chair. Ouss Sahhar seconded the motion, and it was passed by full committee approval.

Jewell Drewery agreed to accept her nomination.

Tim Stone, who was in the building, was asked to come into the committee meeting to discuss his nomination for Vice-Chair. After duties of the office were explained, he agreed to accept the nomination.

Both of these nominations will be presented for approval at the March 18, 2024, Board meeting.

Adjournment: There being no further business, the meeting adjourned at 1:21 p.m.

Minutes Approved By:



Jewell Drewery, ad hoc Nominating Committee Chair

Minutes Recorded By:



Sue Ann Ehmann