

Academic and Student Affairs Committee meeting on March 18, 2024

Board Attendees:	P&HCC Staff Attendees:
Wayne Moore	Dr. Chris Wikstrom
Ouss Sahhar	
Stu Warren	
Recorder – Letitia Pulliam	

Wayne Moore called the meeting to order at 11:30 am in Frith, Room 145.

Consideration of Board Report #443, Academic Program Changes

Dr. Chris Wikstrom, VP of Academic & Student Success Services, told the group that advisory committees meet and feedback from those meetings are used to integrate into the current curriculums as to what is needed and employer demand. Two certificate closures within the Industrial Electronics Technology program are proposed. Industrial Controls CSC and Industrial Maintenance CSC have content that is dated, and two other CSC's have been introduced into the IET program that enhance student opportunities for higher wages.

In the General Studies degree, there is the specialization of Visual Arts. The VCCS/SCHEV is doing pathways and eliminating specializations. It is the recommendation to close the Art Studies CSC.

A motion to present the certificate closures to the full board was made by Stu Warren and seconded by Ouss Sahhar and passed with unanimous approval.

The meeting was adjourned at 11:46 am.



Wayne Moore, Chair, Academic & Student Affairs Committee

PATRICK & HENRY COMMUNITY COLLEGE
Local Board
Budget & Finance Committee
March 18, 2024

Minutes

The Patrick & Henry Community College Board Budget & Finance Committee met at 11:30 a.m. on Monday, March 18, 2024, in Room 125 of the Frith Economic Development Center,

Mr. George Hippisley, Budget & Finance Committee Chair, called the Committee to order at 11:30 a.m. Other Committee members present were Mr. Gary Collins and Mr. Robert Foster. Dr. Shana LeGrant was absent. A quorum was present.

Others present were Dr. Greg Hodges, sitting in for Mr. Jack Hanbury, P&HCC Liaison, and Ms. Sue-Ann Ehmann, recorder.

Consideration of Board Report #444, Lease/Purchase of Passenger Bus

George Hippisley, Chair, asked Dr. Hodges to summarize the proposed Board Report #444.

Dr. Hodges explained that the college is seeking to replace the current 2007 bus with a new 25-passenger bus, The current bus is not even running, and the cost of repair is prohibitive. The purchase price for the new bus is \$130,282.80 with a 5-year lease (monthly payments of \$2,171.38) with the option to purchase it for \$1 at the end of the lease with no limit on mileage. The lender requires Board approval for this purchase. Dr. Hodges confirmed Mr. Hippisley's inquiry that the bus is new, with the following warranty:

- 12-month bumper to bumper warranty
- 5 year/100,000-mile starcraft body warranty
- 5 year/150,000-mile engine and powertrain (extended warranty)


In answer to Mr. Hippisley's inquiry as to the use of the bus, Dr. Hodges explained that we have multiple student groups who need the transportation, pre-college programs (MHC After 3, Upward Bound, Upward Bound Math & Science), Theatre programs, and Athletics. We have 5 CDL drivers on staff.

After a brief discussion, Robert Foster moved to approve, and Gary Collins seconded the motion. With unanimous approval the Committee voted to recommend approval of Board Report #440 by the full Board.

With no further discussion, Mr. Hippisley adjourned the Budget and Finance Committee at 11:38 a.m.


George Hippisley, Chair, Budget & Finance Committee

Recorded by:


Sue Ann Ehmann