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

May 20, 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, May 20, 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. Consideration of Minutes from the March 18, 2024, meeting
- V. President's Report (Dr. Greg Hodges)
- VI. Budget and Finance
  - A. Report on Local Funds Expenditures (Jack Hanbury, VP Financial & Administrative Services)
- VII. Academic and Student Affairs
  - A. Update (Dr. Chris Wikstrom, VP of Academic & Student Success Services)
- VIII. Workforce, Economic, and Community Development
  - A. Update (Rhonda Hodges, VP of WECD)
- IX. Institutional Advancement
  - A. Update (Tiffani Underwood, P&HCC Foundation Executive Director & Assoc. VP of Institutional Advancement)
- X. Athletics
  - A. Update (Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director)
- XI. Committee Report Budget & Finance Committee (George Hippisley, Chair)
  - A. Presentation for approval of Reallocation of Budgeted Local Funds (Board Report #445)
  - B. Presentation for approval of Fiscal Year 2025 Local Funds Budget (Board Report #446)
- XII. Committee Report Executive Committee (Jewell Drewery)
  - A. **President's Evaluation Letter** (Jewell Drewery)
- XIII. Miscellaneous
  - B. Next meeting will be July 15, 2024
- XIV. Adjournment

Items in bold indicate action required.

Jewell Drewery, Vice-Chair