

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

**September 16, 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, September 16, 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, Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- IV. **Consideration of Minutes from the May 20, 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. Miscellaneous
  - A. Committee assignments for 2024-2025 (Jewell Drewery)
  - B. Update – Amended Section 8 of Board Policy Manual (Jack Hanbury)
  - C. Update – FOIA Electronic Meeting Policy (Jack Hanbury)
  - D. Chancellor's Retreat Report – (Jewell Drewery and Tim Stone)
  - E. Next meeting will be November 18, 2024
- XII. Adjournment

**Items in bold indicate action required.**



Jewell Drewery, Chair