

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

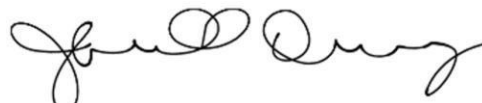
November 18, 2024

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, November 18, 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 September 16, 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/Athletic Director)
- XI. Legislative Committee Reports (Pam Allen)
 - A. Board Report #447 Amending Section 8 of Board Policy Manual (Jack Hanbury)**
 - B. Board Report #448 Adopting Electronic Meeting Policy (Jack Hanbury)**
- XII. Academic & Student Affairs Committee Report (Ouss Sahhar)
 - A. Board Report #449 Wellness Discontinuance (Dr. Chris Wikstrom)**
- XIII. Budget & Finance Committee Report (Dr. Shana LeGrant)
 - A. Board Report #450 2026 Locality Funds Requests (Jack Hanbury)**
- XIV. Miscellaneous
 - A. Presidential Evaluation Update (Dr. Hodges)
 - B. Next meeting will be January 27, 2025
- XV. Adjournment

Items in bold indicate action required.



Jewell Drewery, Chair