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

May 19, 2025

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 19, 2025**. <u>This meeting will be held in the Hooker Exhibit Hall, Frith Economic Development Center</u>. 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 March 17, 2025, meeting
- V. President's Report (Dr. Greg Hodges)
- VI. Academic and Student Affairs
 - Update (Dr. Chris Wikstrom, VP of Academic & Student Success Services)
- VII. Athletics
 - Update (Brian Henderson, Asst. VP of Student Engagement/Athletic Director)
- VIII. Budget and Finance
 - Report on Local Funds Expenditures (Jack Hanbury, VP Financial & Administrative Services)
- IX. Institutional Advancement
 - Update (Tiffani Underwood, P&HCC Foundation Executive Director & Assoc. VP of Institutional Advancement)
- X. Workforce, Economic, and Community Development
 - Update (Rhonda Hodges, VP of WECD)
- XI. Academic & Student Affairs Committee Report (Ouss Sahhar)
 - A. Board Report #451 Program Discontinuances (Dr. Chris Wikstrom)
 - B. Board Report #454 Program Approval (Dr. Chris Wikstrom)
- XII. Budget & Finance Committee Report (Dr. Shana LeGrant)
 - A. Board Report #453 Fiscal Year 2026 Local Funds Budget (Jack Hanbury)
- XIII. Legislative Committee Reports (Pam Allen)
 - A. Board Report #452 Mission-Vision-Values (Dr. Chris Wikstrom)
 - Executive Committee Report (Jewell Drewery)

A. Review the President's Evaluation Letter (Jewell Drewery)

XV. Miscellaneous

XIV.

- Next meeting will be July 21, 2025
- XVI. Adjournment

Items in bold indicate action required.

Jewell Drewery, Chair