



**Wor-Wic Community College
Board of Trustees Meeting
August 8, 2024
Maner Technology Center Boardroom**

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, August 8, 2024, at 12 p.m. in via Zoom

TIME (APPROXIMATE)	TOPIC	PRESENTER
	CALL TO ORDER	Mr. Morgan Hazel, Chair
	Roll taken by Ms. Lori Hazel	Ms. Lori Hazel
	APPROVAL OF THE MINUTES	Mr. Morgan Hazel
	REPORTS TO THE BOARD	
	Award Recommendation- Facility Program Part I and Part II Consulting Services	Ms. Allison Canada
	Foundation Officers and Prospective New Members	Ms. Stefanie Rider
	STANDING REPORTS	
	Enrollment Report	No Report
	President’s Report	Dr. Casey
	ACTION RECOMMENDATIONS	
	Award Recommendation- Facility Program Part I and Part II Consulting Services	
	Foundation Officers and Prospective New Members	
	OTHER BUSINESS/PUBLIC COMMENT	
	BOARD OF TRUSTEES ANNOUNCEMENTS	

	Dr. Casey's Cell # 443.669.4785	

Board of Trustees Annual Retreat will be held on August 29, 2024, at 10 a.m. in the MTC Boardroom

The next Board of Trustees Meeting will be held on Thursday, September 12, 2024, at Noon in the MTC Boardroom.

The Inauguration of Dr. Deborah Casey will be held on Friday, September 20, 2024, at 10 a.m. at the Wicomico Youth and Civic Center.

A Celebration of Philanthropy will be held at the home of Palmer and Sandy Gillis on Friday, September 20, 2024, at 6 p.m.