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BOARD OF TRUSTEES

Russell W. Blake

Kimberly C. Gillis

Morgan Hazel

Marlin T. Neat

Anna G. Newton

Lorraine Purnell-Ayres

PRESIDENT

Deborah Casey, Ph.D.

Board of Trustees Meeting

September 11, 2025

The Board of Trustees of Wor-Wic Community College will meet in an open session at 12:30 p.m., on Thursday, September 11, 2025, in Guerrieri Technology Center Room 204.

Lunch for the board of trustees will be at 12 p.m.

ALL PUBLIC ATTENDEES MUST SIGN IN PRIOR TO BOARD MEETING

TIME (APPROXIMATE)	TOPIC	PRESENTER
12:30 p.m.	CALL TO ORDER	Mr. Morgan Hazel, Chair
	Roll taken by Ms. Lori Hazel	Ms. Lori Hazel
12:30 p.m.	CELEBRATING SUCCESS	
	Accreditation Award	Dr. Karie Solembrino
	Dr. Amanda Messatzzia	Dr. Michael Hutmaker
12:40 p.m.	INTRODUCTION OF NEW HIRES	Executive Leadership Team
1 p.m.	Cybersecurity and Safety & Security	Ms. Jennifer Sandt
1: 15 p.m.	Approval of Minutes	Mr. Morgan Hazel
	REPORTS TO THE BOARD	
	Treasurer's Report	Ms. Jennifer Sandt
	10-Year Capital Improvement Plan	Ms. Jennifer Sandt
	Policy Revisions	Ms. Jennifer Sandt
	Performance Accountability Report	Ms. Jennifer Sandt
	Award Recommendation – Design Build Contractor	Ms. Jennifer Sandt
	Purchases Over \$50,000 Not Formally Bid	Ms. Jennifer Sandt
	Funding Request for ORGC Pump Station Replacement	Ms. Jennifer Sandt

	Wor-Wic Foundation Agreement Review and COMAR Update	Ms. Stefanie Rider
1:45	STANDING REPORTS	Mr. Morgan Hazel
	Enrollment Report	Dr. Michael Hutmaker
	President's Report	Dr. Deb Casey
	ACTION RECOMMENDATIONS	
	The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:	Mr. Morgan Hazel
	Treasurer's Report	
	10-Year Capital Improvement Plan	
	Policy Revisions	
	Performance Accountability Report	
	Award Recommendation – Design Build Contractor	
	Wor-Wic Foundation Update	
2 p.m.	OTHER BUSINESS/PUBLIC COMMENT	Mr. Morgan Hazel
	BOARD OF TRUSTEES ANNOUNCEMENTS	Mr. Morgan Hazel
	ADJOURNMENT	Mr. Morgan Hazel

The next board of trustees' meeting will be held on October 9, 2025, at Noon in the MTC Boardroom

Audit will be presented at the October 9, 2025 meeting

5 K Hero Run will be held October 4, 2025, at Wor-Wic.

50th Anniversary Gala will be held at The Fountains on November 1, 2025.

Lower Shore Delegation Breakfast/Board Meeting Immediately Following December 4, 2025