



**Wor-Wic Community College
Board of Trustees Meeting
September 12, 2023
Noon
ZOOM**

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, September 12, 2024, at Noon via Zoom Link Provided.

<https://worwic.zoom.us/j/95022234158>

TIME (APPROXIMATE)	TOPIC	PRESENTER
12:00 P.M.	CALL TO ORDER ROLL CALL	MORGAN HAZEL, CHAIR
12:05 P.M.	SECURITY REPORT	Chuck Thomas, Ayman Idress
12:20 P.M.	APPROVAL OF THE MINUTES	MORGAN HAZEL
12:25 P.M.	INTRODUCTIONS New Faculty and Administrators	See Packet Included
12:30 P.M.	REPORTS TO THE BOARD Treasurer's Report	Ms. Jennifer Sandt
	10-Year Capital Improvement Plan 2025-2034	Ms. Jennifer Sandt
	Sole Source Recommendation: Ellucian Recruit	Ms. Jennifer Sandt
	Purchases over \$50,000	Ms. Jennifer Sandt
	Performance & Accountability Report	Ms. Jennifer Sandt

12:45 P.M.	STANDING REPORTS	
	Enrollment Report	Ms. Amanda Messatzzia
12:50 P.M.	President's Report	Dr. Deb Casey
1:00 P.M.	ACTION RECOMMENDATIONS	ACTION
	Approve Treasurer's Report	
	Approve 10-Year Capital Improvement Plan 2025-2034	
	Approve Sole Source Recommendation: Ellucian Recruit	
	Approve Performance and Accountability Report	
	Approve Policies Reviewed	
	Approve President's Goals	
1:10 P.M.	BOARD OF TRUSTEES ANNOUNCEMENTS	BOARD OF TRUSTEES
	Upcoming Activities/Meetings	
1:15 P.M.	OTHER BUSINESS/PUBLIC COMMENT	
	Upcoming Activities/Meetings	
1:20 P.M.	Move to Closed Meeting	Morgan Hazel, Chair
2:00 P.M.	ADJOURNMENT	Morgan Hazel, Chair

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, October 17, 2024, at Noon in MTC Boardroom.