



**Wor-Wic Community College
Board of Trustees Meeting
October 17, 2024
Noon**

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

All Public Attendees are Required to Sign In Upon Arrival

TIME (APPROXIMATE)	TOPIC	PRESENTER
12:25 P.M.	CALL TO ORDER	MORGAN HAZEL, CHAIR
	ROLL CALL	
12:30 P.M.	Audit Report	PKS Auditors
1 p.m.	APPROVAL OF THE MINUTES	Morgan Hazel
1:05 P.M.	INTRODUCTIONS	
	New Faculty and Administrators	See Packet Included
1:10 P.M.	REPORTS TO THE BOARD	
	Treasurer’s Report	Ms. Jennifer Sandt
	Purchases Greater than \$50,000 not formally bid	Ms. Jennifer Sandt
	Update on Student Success and Wellness Center Program Process	Ms. Jennifer Sandt
1:45 P.M.	STANDING REPORTS	
	Enrollment Report	Ms. Amanda Messatzzia
1:50 P.M.	President’s Report	Dr. Deb Casey

2:00 P.M.	ACTION RECOMMENDATIONS	ACTION
	Approve Treasurer’s Report	
	Approve FY24 Audit	
2:10 P.M.	BOARD OF TRUSTEES ANNOUNCEMENTS	BOARD OF TRUSTEES
	Upcoming Activities/Meetings	
2:15 P.M.	OTHER BUSINESS/PUBLIC COMMENT	**Public Comment is Limited to 3 minutes**
	Upcoming Activities/Meetings	
2:20 P.M.		
2:30 P.M.	ADJOURNMENT	Morgan Hazel, Chair

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, November 14, 2024, at Noon in MTC Boardroom.