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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

November 13, 2025

The Board of Trustees of Wor-Wic Community College will meet in an open session at 12:30 p.m., on Thursday, November 13, 2025, in the MTC Boardroom

Lunch for the board of trustees will be at 12 p.m. and set up buffet style in
in MTC Boardroom

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
	Attendance Roll Taken	
12:30 p.m.	CELEBRATING SUCCESS	
	50 th Anniversary Gala	Stefanie Rider
12:45 p.m.	Introduction of New Faculty and Administrators	
	Jason Capobianco	Dr. Michael Hutmaker
	Sarah Casares	Dr. Michael Hutmaker
12:50 p.m.	Approval of Minutes	Morgan Hazel
	REPORTS TO THE BOARD	
12:50 p.m.	Treasurer's Report	Jennifer Sandt
12:55 p.m.	Policy Revision – Introduction	Jennifer Sandt
1:00 p.m.	Strategic New Initiative Funding Requests	Jennifer Sandt
1:05 p.m.	Colleague ERP to SaaS Funding Request	Jennifer Sandt
1:10 p.m.	Purchases Greater than \$50,000 but not formally bid	Jennifer Sandt
1:15 p.m.	FY27 Program Curriculum Changes	Dr. Karie Solembrino
1:20 p.m.	Room Naming MTC 200	Stefanie Rider
1:25 p.m.	STANDING REPORTS	
	Enrollment Report	Dr. Michael Hutmaker
	Presidents Report	Dr. Deb Casey

1:35 p.m.	ACTION RECOMMENDATIONS	Morgan Hazel
	The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:	
	Treasurer's Report	
	Policy Revision – Introduction	
	Strategic New Initiative Funding Requests	
	Colleague ERP to SaaS Funding Request	
	FY27 Program Curriculum Changes	
	Room Naming: MTC 200	
1:40 p.m.	OTHER BUSINESS/PUBLIC COMMENT	
	BOARD OF TRUSTEES ANNOUNCEMENTS	
	ADJOURNMENT	

The next board of trustees meeting will be held on December 4, 2025, at 8 a.m. in HC 302

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