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BOARD OF TRUSTEES

Russell W. Blake

Kimberly C. Gillis

Morgan Hazel

Martin T. Neat

Anna G. Newton

Lorraine Purnell-Ayres

PRESIDENT

Deborah Casey, Ph.D.

## Board of Trustees Meeting

December 4, 2025

**The Board of Trustees of Wor-Wic Community College  
will meet in an open session at 9:30 a.m., on Thursday,  
December 4, 2025, in HC 302**

**This meeting will take place directly after the Lower Shore Delegation  
Breakfast ends.**

ALL PUBLIC ATTENDEES MUST SIGN IN PRIOR TO BOARD MEETING

TIME (APPROXIMATE)	TOPIC	PRESENTER
9:30 a.m.	CALL TO ORDER	Mr. Morgan Hazel, Chair
	Attendance Roll Taken	
	Approval of Minutes	Mr. Morgan Hazel
	REPORTS TO THE BOARD	
	Treasurer's Report	Ms. Jennifer Sandt
	Award Recommendation: ORGC Pump Station Replacement	Ms. Jennifer Sandt
	Student Success and Wellness Center Program Revision	Ms. Jennifer Sandt
	Revised FY 26 – FY 35 Capital Improvement Plan	Ms. Jennifer Sandt
	Policy Revisions	Ms. Jennifer Sandt
	Purchases Greater than \$50,000 but not formally bid	Ms. Jennifer Sandt
	New Initiative Funding Request	Ms. Jennifer Sandt
	STANDING REPORTS	
	Enrollment Report	Dr. Michael Hutmaker
	Presidents Report	Dr. Deb Casey

	<b>ACTION RECOMMENDATIONS</b>	Mr. Morgan Hazel
	<b>The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:</b>	
	Treasurer's Report	
	Award Recommendation: ORGC Pump Station Replacement	
	Student Success and Wellness Center Program Revision	
	Revised FY 26 – FY 35 Capital Improvement Plan	
	Policies	
	New Initiative Funding Request	
	<b>OTHER BUSINESS / PUBLIC COMMENT</b>	
	<b>BOARD OF TRUSTEES ANNOUNCEMENTS</b>	
	ASPEN Collaborative Reflections	Ms. Anna Newton and Ms. Kimberly Gillis
<b>11:30 a.m.</b>	<b>ADJOURNMENT</b>	

**The next board of trustees meeting will be held on January 15, 2026, at 12:30 p.m. in MTC 102/Boardroom.**

**The All-Staff Meeting will begin on January 16, 2026, at 8:00 a.m. in GTC 101/Dr. Ray Hoy Assembly Hall, then continue in the HC Café from 9:30 a.m. until 12:00 p.m.**

**The MACC Trustee Leadership Conference will be held on Monday, January 26, 2026 from 3:00 p.m. to 7:30 p.m. at the Calvert House in Annapolis, Maryland. The plan is to leave campus by 1:00 p.m.**