

## Board of Trustees Meeting

February 12, 2025

Zoom

<https://worwic.zoom.us/j/95761257224?pwd=bJvjLahPOOhnhum1Qqbm74Mwa3lww5.1>

The Board of Trustees of Wor-Wic Community College will meet in an open session at 12:30 p.m. on Wednesday, February 12, 2025, via Zoom link above.

### 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
12:35 p.m.	Economic Impact Study	Ms. Carol Menzel
12:50 p.m.	Introductions of New Hires this Month	Dr. Casey/Dr. Mallory
	Dr. Michael Hutmaker, Vice President for Student Affairs	Dr. Deb Casey
	Mr. Ron Hamm, Instructor of Welding	Dr. Kristin Mallory
	Mr. Tyler Tull, Instructor of Nursing	Dr. Kristin Mallory
	Mr. James Miller, Fieldwork Coordinator and Instructor, OTA Program	Dr. Kristin Mallory
	Ms. Rachel Geiger, Reading and Writing Center Coordinator	Dr. Kristin Mallory
1:00 p.m.	Approval of Minutes	Mr. Morgan Hazel
1:05 p.m.	REPORTS TO THE BOARD	
	Treasurer's Report	Ms. Jennifer Sandt
	Bid Award - External Evaluator for Disabilities Innovation Grant	Ms. Jennifer Sandt
	FY2026 Budget	Ms. Jennifer Sandt

	Annual Giving Wor-Wic Foundation	Ms. Stefanie Rider
	Golf Tournament	Ms. Stefanie Rider
	Wor-Wic Foundation Treasurer's Report	Ms. Stefanie Rider
	Culinary Laboratory Fees	Dr. Kristin Mallory
	<b>STANDING REPORTS</b>	
	Enrollment Report	Dr. Michael Hutmaker
	President's Report	Dr. Deb Casey
<b>1:20p.m.</b>	<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	
	Bid Award - External Evaluator for Disabilities Innovation Grant	
	FY2026 Budget	
	Culinary Laboratory Fees	
	<b>OTHER BUSINESS/PUBLIC COMMENT</b>	Mr. Morgan Hazel
	<b>BOARD OF TRUSTEES ANNOUNCEMENTS</b>	Mr. Morgan Hazel
	MOTION FOR CLOSED SESSION	Mr. Morgan Hazel
	<b>ADJOURNMENT</b> from Regular Session	
	CLOSED SESSION: Legal and Personnel	Mr. Morgan Hazel
	ADJOURNMENT of Closed Session	Mr. Morgan Hazel
	<b>Dr. Casey's Cell# 443.669.4785</b>	

The Joint County Dinner Meeting will be held Wednesday, February 26, 2025, at 6 p.m. in HC 302.

**The next board of trustees meeting will take place on March 13, 2025, at Noon in MTC Boardroom**

