



**Wor-Wic Community College
Board of Trustees Meeting
December 5, 2024
MTC Boardroom**

Holiday Breakfast at 10 a.m. for Board of Trustees and ELT in the MTC Boardroom

The Board of Trustees of Wor-Wic Community College will meet in a regular session at 10:30 a.m., on December 5, 2024, in the MTC Boardroom.

TIME (APPROXIMATE)	TOPIC	PRESENTER
10:30 a.m.	CALL TO ORDER	Mr. Morgan Hazel, Chair
	Roll taken by Ms. Lori Hazel	Ms. Lori Hazel
10:35 a.m.	Celebrating Success	Resume in 2025
10:35 a.m.	Introductions	VP of Division
	No New Hires this Month	
10:40 a.m.	APPROVAL OF THE MINUTES	Mr. Morgan Hazel
10:45 a.m.	REPORTS TO THE BOARD	
	Treasurer’s Report	Ms. Jennifer Sandt
	Sole Source Recommendation – Ellucian Insights	Ms. Jennifer Sandt
	Policy Revisions	Ms. Jennifer Sandt
	Purchases Greater than \$50,000 not formally bid	Ms. Jennifer Sandt
	Review and authorize the continuation of negotiations for sale of the educational broadband service.	Ms. Jen Sandt
	Program Changes	Dr. Kristin Mallory
11:00 a.m.	STANDING REPORTS	
	President’s Report	

	Enrollment Report	
11:10 A.M.	Move to Closed Session	Mr. Morgan Hazel
11:20 A.M.	Re-Convene Open Session	Mr. Morgan Hazel
11:25 A.M.	ACTION RECOMMENDATIONS	
	The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:	
	Treasurer’s Report	
	Sole Source Recommendation -Ellucian Insights	
	Policy Revisions	
	Program Change	
	The board of trustees is asked to review and authorize the continuation of negotiations for sale of the educational broadband service.	
	OTHER BUSINESS/PUBLIC COMMENT	Mr. Morgan Hazel
	BOARD OF TRUSTEES ANNOUNCEMENTS	Mr. Morgan Hazel
	ADJOURNMENT	Mr. Morgan Hazel
	Dr. Casey’s Cell # 443.669.4785	

The next Board meeting will take place on January 9, 2025, at Noon in the MTC Boardroom.