



**Wor-Wic Community College
Board of Trustees Meeting
January 9, 2025
Maner Technology Center Boardroom**

The Board of Trustees of Wor-Wic Community College will meet in an open session at 12:30 p.m., on Thursday, January 9, 2025, in the 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
	Roll taken by Ms. Lori Hazel	Ms. Lori Hazel
12:30 p.m.	Celebrating Success	Ms. Amanda Messatzzia/Mr. Paul Fields
	Fins to the Finish Line	
12:35 p.m.	Introductions	VP of Division
	No New Hires this Month	
12:35 p.m.	APPROVAL OF THE MINUTES	Mr. Morgan Hazel
12:40 p.m.	REPORTS TO THE BOARD	
	Treasurer's Report	Ms. Jennifer Sandt
	Policy Revision	Ms. Jennifer Sandt
	FY25 Purchases Greater than \$50,000 not Formally Bid	Ms. Jennifer Sandt
	Legislative Agenda	Dr. Deb Case Katie Abreu Ellie Soulis
12:55 p.m.	STANDING REPORTS	
	Enrollment Report	Ms. Amanda Messatzzia
	Presidents Report	Dr. Deb Casey

1:10p.m.	ACTION RECOMMENDATIONS	
	The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:	
	Treasurer's Report	
	Policy Revisions	
	OTHER BUSINESS/PUBLIC COMMENT	Mr. Morgan Hazel
	BOARD OF TRUSTEES ANNOUNCEMENTS	Mr. Morgan Hazel
	ADJOURNMENT	Mr. Morgan Hazel
	Dr. Casey's Cell# 443.669.478S	

The next Board meeting will take place on February 12, 2025, in MTC Boardroom at 12:30 p.m.

