



**Wor-Wic Community College  
Board of Trustees Meeting  
October 17, 2024  
Noon**

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, October 17, 2024, at Noon in the MTC Boardroom

**All Public Attendees are Required to Sign In Upon Arrival**

TIME (APPROXIMATE)	TOPIC	PRESENTER
<b>12:25 P.M.</b>	<b>CALL TO ORDER</b>	MORGAN HAZEL, CHAIR
	ROLL CALL	
<b>12:30 P.M.</b>	<b>Audit Report</b>	PKS Auditors
<b>1 p.m.</b>	<b>APPROVAL OF THE MINUTES</b>	Morgan Hazel
<b>1:05 P.M.</b>	<b>INTRODUCTIONS</b>	
	New Faculty and Administrators	See Packet Included
<b>1:10 P.M.</b>	<b>REPORTS TO THE BOARD</b>	
	Treasurer’s Report	Ms. Jennifer Sandt
	Purchases Greater than \$50,000 not formally bid	Ms. Jennifer Sandt
	Update on Student Success and Wellness Center Program Process	Ms. Jennifer Sandt
<b>1:45 P.M.</b>	<b>STANDING REPORTS</b>	
	Enrollment Report	Ms. Amanda Messatzzia
<b>1:50 P.M.</b>	President’s Report	Dr. Deb Casey

<b>2:00 P.M.</b>	<b>ACTION RECOMMENDATIONS</b>	<b>ACTION</b>
	Approve Treasurer’s Report	
	Approve FY24 Audit	
<b>2:10 P.M.</b>	<b>BOARD OF TRUSTEES ANNOUNCEMENTS</b>	<b>BOARD OF TRUSTEES</b>
	Upcoming Activities/Meetings	
<b>2:15 P.M.</b>	<b>OTHER BUSINESS/PUBLIC COMMENT</b>	<b>**Public Comment is Limited to 3 minutes**</b>
	Upcoming Activities/Meetings	
<b>2:20 P.M.</b>		
<b>2:30 P.M.</b>	<b>ADJOURNMENT</b>	<b>Morgan Hazel, Chair</b>

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, November 14, 2024, at Noon in MTC Boardroom.