



**Wor-Wic Community College  
Board of Trustees Meeting  
September 12, 2023  
Noon  
ZOOM**

The Board of Trustees of Wor-Wic Community College will meet in a regular session on Thursday, September 12, 2024, at Noon via Zoom Link Provided.

<https://worwic.zoom.us/j/95022234158>

TIME (APPROXIMATE)	TOPIC	PRESENTER
<b>12:00 P.M.</b>	<b>CALL TO ORDER</b>	MORGAN HAZEL, CHAIR
	ROLL CALL	
<b>12:05 P.M.</b>	<b>SECURITY REPORT</b>	Chuck Thomas, Ayman Idress
<b>12:20 P.M.</b>	<b>APPROVAL OF THE MINUTES</b>	MORGAN HAZEL
<b>12:25 P.M.</b>	<b>INTRODUCTIONS</b>	
	New Faculty and Administrators	See Packet Included
<b>12:30 P.M.</b>	<b>REPORTS TO THE BOARD</b>	
	Treasurer’s Report	Ms. Jennifer Sandt
	10-Year Capital Improvement Plan 2025-2034	Ms. Jennifer Sandt
	Sole Source Recommendation: Ellucian Recruit	Ms. Jennifer Sandt
	Purchases over \$50,000	Ms. Jennifer Sandt
	Performance & Accountability Report	Ms. Jennifer Sandt

<b>12:45 P.M.</b>	<b>STANDING REPORTS</b>	
	Enrollment Report	Ms. Amanda Messatzzia
<b>12:50 P.M.</b>	President’s Report	Dr. Deb Casey
<b>1:00 P.M.</b>	<b>ACTION RECOMMENDATIONS</b>	<b>ACTION</b>
	Approve Treasurer’s Report	
	Approve 10-Year Capital Improvement Plan 2025-2034	
	Approve Sole Source Recommendation: Ellucian Recruit	
	Approve Performance and Accountability Report	
	Approve Policies Reviewed	
	Approve President’s Goals	
<b>1:10 P.M.</b>	<b>BOARD OF TRUSTEES ANNOUNCEMENTS</b>	<b>BOARD OF TRUSTEES</b>
	Upcoming Activities/Meetings	
<b>1:15 P.M.</b>	<b>OTHER BUSINESS/PUBLIC COMMENT</b>	
	Upcoming Activities/Meetings	
<b>1:20 P.M.</b>	Move to Closed Meeting	Morgan Hazel, Chair
<b>2:00 P.M.</b>	<b>ADJOURNMENT</b>	Morgan Hazel, Chair

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