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## BOARD OF TRUSTEES

Russell W. Blake

Kimberly C. Gillis

Morgan Hazel

Marlin T. Neat

Anna G. Newton

Lorraine Purnell-Ayres

PRESIDENT

Deborah Casey, Ph.D.

## Board of Trustees Meeting June 12, 2025

The Board of Trustees of Wor-Wic Community College will meet in an open session at 1 p.m., on Thursday, June 12, 2025, in Maner Technology Center Boardroom.

Lunch for the board of trustees will be at 12 p.m.

ALL PUBLIC ATTENDEES MUST SIGN IN PRIOR TO BOARD MEETING

TIME (APPROXIMATE)	ΤΟΡΙϹ	PRESENTER
12:30 p.m.	CALL TO ORDER	Mr. Morgan Hazel, Chair
	Roll taken by Ms. Lori Hazel	Ms. Lori Hazel
1 p.m.	CELEBRATING SUCCESS	
	ORGC/Wor-Wic Golf Tournament	Ms. Stefanie Rider
1:10 p.m.	INTRODUCTION OF NEW HIRES	
	Amanda Keaney	Dr. Michael Hutmaker
	Amy Ryan	Dr. Deb Casey
1: 20 p.m.	Approval of Minutes	Mr. Morgan Hazel
1:25 p.m.	REPORTS TO THE BOARD	
	Treasurer's Report	Ms. Jennifer Sandt
	Policies Manual	Ms. Jennifer Sandt
	Sole Source Recommendation	Ms. Jennifer Sandt
	FY 2025 Purchases over \$50,000 not formally bid	Ms. Jennifer Sandt
	2025 Cultural Diversity Report	Dr. Michael Hutmaker
	Athletics Budget Request- New Initiative	Dr. Michael Hutmaker
	New Initiatives Funds Carryover Request	Dr. Deb Casey

1:45	STANDING REPORTS	Mr. Morgan Hazel
	Enrollment Report	Dr. Michael Hutmaker
	President's Report	Dr. Deb Casey
	ACTION RECOMMENDATIONS	
	The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:	Mr. Morgan Hazel
	Treasurer's Report	
	Policies Manual	
	Sole Source Recommendation	
	2025 Cultural Diversity Report	
	Athletics Budget Request – New Initiative	
2 p.m.	OTHER BUSINESS/PUBLIC COMMENT	Mr. Morgan Hazel
	BOARD OF TRUSTEES ANNOUNCEMENTS	Mr. Morgan Hazel
2:10	MOVE TO A CLOSED SESSION	Mr. Morgan Hazel
2:15	ADJOURNMENT	Mr. Morgan Hazel

Annual Golf Tournament at ORGC June 6, 2025

The next board of trustees' retreat will be held on August 26, 2025.

## The next board of trustees' meeting will be held on September 11, 2025, at Noon in the MTC Boardroom

5 K Hero Run will be held October 4, 2025, at Wor-Wic.

50th Anniversary Gala will be held at The Fountains on November 1, 2025.