

Board of Trustees Meeting

May 14, 2026

The Board of Trustees of Wor-Wic Community College will meet
in an open session at 12:30 p.m.,
on Thursday, May 14, 2026, in SH 306

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
	Attendance Roll Taken	Ms. Katrina Terrell
	Celebrating Success	
	Dr. Kelly Carey Dr. Jason Capobianco	Dr. Karie Solembrino Dr. Michael Hutmaker
	Approval of Minutes	Mr. Morgan Hazel
	Report on Committee	Mr. Morgan Hazel
	Student Success Reforms Transfer Dual Enrollment *Workforce Pathways Shortened Academic Terms	Dr. Deirdra Johnson
	President's Report	Dr. Deb Casey
	REPORTS TO THE BOARD	
	Treasurer's Report	Mrs. Jennifer Sandt
	Award Recommendation – Banking Services (Bid)	Mrs. Jennifer Sandt
	Sole Source Recommendation – Ellucian Elevate Maintenance & Support	Mrs. Jennifer Sandt
	Purchases Greater than \$50,000 Not Formerly Bid	Mrs. Jennifer Sandt
	FY27 Endowment Expenditure	Ms. Stefanie Rider

BOARD OF TRUSTEES

Russell W. Blake

Kimberly C. Gillis

Morgan Hazel

Martin T. Neat

Anna G. Newton

Lorraine Purnell-Ayres

Bill Turner

PRESIDENT

Deborah Casey, Ph.D.

	STANDING REPORTS	
	Enrollment Report	Dr. Michael Hutmaker
	ACTION RECOMMENDATIONS	Mr. Morgan Hazel
	The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:	
	Treasurer's Report	
	Award Recommendation – Banking Services	
	Sole Source Recommendation – Ellucian Elevate Maintenance & Support	
	OTHER BUSINESS / PUBLIC COMMENT	
	ADJOURNMENT	

***Indicates the Student Success Reform being presented**

The President's and Board Self Assessments will arrive electronically on May 15, 2026. The assessments are due by June 1, 2026.

The Annual Board Retreat will be held on Monday August 24, 2026. More details to follow.

Retiree Reception will take place in the Shockley Hall Lobby following today's board meeting. During the Retiree Reception, Mr. Morgan Hazel will be honored for his tenure as Board Chair.

The June board meeting will take place on June 11, 2026, at 12:30 p.m. in MTC 102 Boardroom.