

## Board of Trustees Meeting

June 11, 2026

The Board of Trustees of Wor-Wic Community College will meet  
in an open session at 12:30 p.m.,  
on Thursday, June 11, 2026, in MTC 102 Boardroom

ALL PUBLIC ATTENDEES MUST SIGN IN PRIOR TO BOARD MEETING

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.

TIME (APPROXIMATE)	TOPIC	PRESENTER
12:30 p.m.	<b>CALL TO ORDER</b>	Mr. Morgan Hazel, Chair
	Attendance Roll Taken	Ms. Katrina Terrell
	<b>Introduction of New Faculty &amp; Administrators</b>	
	Tina Nivens – Director Fins to the Finish Line	Dr. Michael Hutmaker
	Robynn Chandler - Academic Advisor (Fins to the Finish Line)	Dr. Michael Hutmaker
	Dr. Nadeem Ahmad - Department Head & Professor of Computer Science & Technology	Dr. Karie Solembrino
	Dr. Susan English – Dean of General Education and Professional Studies	Dr. Karie Solembrino
	Dr. Patricia Riley – Professor of Social Science	Dr. Karie Solembrino
	<b>Approval of Minutes</b>	Mr. Morgan Hazel
	<b>Student Success Reforms</b> *Transfer Dual Enrollment Workforce Pathways Shortened Academic Terms	Dr. Michael Hutmaker
	<b>President's Report</b>	Dr. Deb Casey
	Vice Chair Committee Recommendation	Mr. Morgan Hazel
	<b>Reports to the Board</b>	
	Treasurer's Report	Mrs. Jennifer Sandt
	Bid Recommendation: Digital Advertising Services	Mrs. Jennifer Sandt
	Sole Source Purchase: Nuventive Software (assessment)	Mrs. Jennifer Sandt
	Sole Source Purchase: Lyrasis (resource center database)	Mrs. Jennifer Sandt
	Sole Source Purchase: Lightcast Analyst (labor market analytics)	Mrs. Jennifer Sandt

	Sole Source Purchase: CollegeNet 25Live (room scheduling)	Mrs. Jennifer Sandt
	Purchases Greater than \$50,000 Not Formerly Bid	Mrs. Jennifer Sandt
	2026 Institutional Report on Plan of Cultural Diversity	Dr. Michael Hutmaker
	College Policy Revisions	Ms. Karen Berkheimer
	Student Success Policy	Dr. Deb Casey
	MOU between Wor-Wic and WWCCFA (Faculty Association)	Ms. Karen Berkheimer
	College Funding Request for the Foundation	Mrs. Stefanie Rider
	<b>STANDING REPORTS</b>	
	Enrollment Report	Dr. Michael Hutmaker
	<b>ACTION RECOMMENDATIONS</b>	Mr. Morgan Hazel
	<b>The Board of Trustees of Wor-Wic Community College is being asked to approve the following reports:</b>	
	Treasurer's Report	
	Bid Recommendation: Digital Advertising Services	
	Memorandum of Agreement between Wor-Wic Community College and Wor-Wic Community College Faculty Association, June 28, 2026	
	Sole Source Purchase: Nuventive Software (assessment)	
	Sole Source Purchase: Lyrasis (resource center database)	
	Sole Source Purchase: Lightcast Analyst (labor market analytics)	
	Sole Source Purchase: CollegeNet 25Live (room scheduling)	
	College Policy Revisions	
	Student Success Policy	
	2026 Institutional Report on Plan of Cultural Diversity	
	College Funding Request for the Foundation	
	Vice Chair Committee Recommendation	
	<b>OTHER BUSINESS / PUBLIC COMMENT</b>	
	<b>ADJOURNMENT</b>	

\*Indicates the Student Success Reform being presented  
 ORGC Meeting 3:00PM following Closed Session Board Meeting,  
 8/24/26 Board Retreat – GTC 300