



**Wor-Wic Community College  
Board of Trustees Meeting  
May 9, 2024  
Shockley Hall 306**

The Board of Trustees of Wor-Wic Community College will meet in a regular session and retreat on Thursday, May 9, 2024, at 1 p.m. in Shockley Hall 306.

<b>TIME (APPROXIMATE)</b>	<b>TOPIC</b>	<b>PRESENTER</b>
<b>1:00 P.M.</b>	<b>CALL TO ORDER</b>	Mr. Morgan Hazel, Chair
	Roll taken by Ms. Lori Hazel	Ms. Lori Hazel
<b>1:00 P.M.</b>	<b>APPROVAL OF THE MINUTES</b>	Mr. Morgan Hazel
	April 15, 2024	
<b>1:10 P.M.</b>	<b>INTRODUCTIONS</b>	
	<b>New faculty and administrators:</b> Dr. Bruce Wehler	Dr. Bryan Newton
	<b>CELEBRATING SUCCESS</b>	
	Ms. Melissa Ward, Nursing Graduate	Dr. Kristin Mallory
<b>1:15 P.M.</b>	<b>REPORTS TO THE BOARD</b>	
	Treasurer’s Report	Ms. Jen Sandt
	FY 25 Operating Budget - Revised	Ms. Jen Sandt
	FY 25 Strategic Budget Initiative Funding Requests	Ms. Jen Sandt
	Purchases over \$50,000	Ms. Jen Sandt
<b>1:20 P.M.</b>	<b>STANDING REPORTS</b>	
	Enrollment Report	Dr. Bryan Newton
	President’s Report	Dr. Deb Casey
<b>1:25 p.m.</b>	<b>ACTION RECOMMENDATIONS</b>	<b>ACTION</b>

	Treasurer's Report	
	FY 25 Operating Budget - Revised	
	FY 25 Strategic Budget Initiative Funding Requests	
<b>1:25 P.M.</b>	<b>OTHER BUSINESS/PUBLIC COMMENT</b>	
<b>1:25 P.M.</b>	<b>BOARD OF TRUSTEES ANNOUNCEMENTS</b>	BOARD OF TRUSTEES
	<b>Upcoming Activities/Meetings</b>	
<b>1:30 P.M.</b>	<b>Motion for Closed Session</b>	Mr. Morgan Hazel
	<b>Adjournment from Regular Session</b>	
<b>1:35</b>	<b>Closed Session</b>	Mr. Morgan Hazel
	Personnel	
<b>2:25 P.M.</b>	<b>Adjournment of Closed Session</b>	Mr. Morgan Hazel, Chair
<b>2:30 p.m.</b>	<b>Retirement Celebration Ceremony</b>	Lobby of Shockley Hall
<b>Please Note</b>	<b>Dr. Casey's Cell # 443.669.4785</b>	

The next Board meeting will take place on June 17, 2024, at 12 p.m. in the MTC Boardroom.

August 8, 2024, Telephone Conference to discuss bid awards and Middle States information.