

# Graham County Community College District Special Governing Board Meeting Minutes

January 11, 2024 – 12:00 p.m.  
Student Services Building, Executive Conference Room - 255

Roll Call: Present: Jeff Larson, Chair  
Brad Montierth, Secretary  
Richard W. Mattice, Member  
Lois Ann Moody, Member

Absent: Tina McMaster, Member

Also Present: Todd Haynie, President; Heston Welker, Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs, Keith Alexander, Chief Government Affairs Officer; Laurie Pennington, Director, Enterprise Risk Management; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:05 p.m., after all board members arrived.

Guests: Chair Larson welcomed all in attendance, and recognized special guest, Kristen Boilini, Managing Partner of Pivotal Policy Consulting.

Call to the Public: There were no comments from the audience.

Legislative Update: President Haynie introduced Kristen Boilini, who discussed the latest legislative developments affecting Arizona community colleges and the challenges they are facing with the Expenditure Limitation.

Discussion of Current Events: There was no discussion.

Adjournment: Dr. Montierth moved, and Mrs. Moody seconded, to adjourn the meeting. The motion carried unanimously (Moody, Mattice, Montierth, and Larson voting in favor). The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

/s/ Jodi Keim

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Jodi Keim  
Recording Secretary

Attest:

/s/ Jeff Larson

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Jeff Larson, Chair

/s/ Brad Montierth

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Brad Montierth, Secretary

