

Graham County Community College District Special Governing Board Meeting Minutes

March 9, 2023 – 12:00 p.m.
Student Services Building, Executive Conference Room - 255

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

Absent: Tina McMaster, Member
Brad Montierth, Secretary

Also Present: Todd Haynie, President; Susan Wood, Vice President of Academic and Student Affairs; Heston Welker, Vice President of Administration; Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:00 p.m.

Guests: Chair Larson welcomed all in attendance.

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

Discussion of Current Events: There was a brief discussion of upcoming events including the All-Arizona Trustee Meeting on April 19-20, 2023. Jodi Keim will work on travel arrangements for the board members planning to attend.

Adjournment: Mrs. Moody moved, and Mr. Mattice seconded, to adjourn the meeting. The motion carried unanimously (Moody, Mattice, and Larson voting in favor). The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

/s/ Jodi Keim

Jodi Keim
Recording Secretary

Attest:

/s/ Jeff Larson

Jeff Larson, Chair

