

Graham County Community College District Special Governing Board Meeting Minutes

August 10, 2023 – 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
Tina McMaster, Member

Absent: None

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

Call to Order: Chair Larson called the meeting to order at 12:20 p.m.

Guests: Chair Larson welcomed all in attendance.

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

Discussion of Current Events: As permitted by A.R.S. §38-431.02(K), those in attendance discussed both recent and upcoming events relating to Eastern Arizona College, including the 2023 Association of Community College Trustees Leadership Congress in October.

Adjournment: Mrs. McMaster moved, and Dr. Montierth seconded, to adjourn the meeting. The motion carried unanimously (McMaster, Moody, Mattice, Montierth, and Larson voting in favor). The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

/s/ Jodi Keim

Jodi Keim
Recording Secretary

Attest:

/s/ Jeff Larson

Jeff Larson, Chair

/s/ Brad Montierth

Brad Montierth, Secretary

