

# Graham County Community College District Special Governing Board Meeting Minutes

September 14, 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

Absent: Tina McMaster, Member

Also Present: Todd Haynie, President; Heston Welker, Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs, Jeremy Hughes, Director of Physical Resources; Nathan Smith, Associate Director of Fiscal Control; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:10 p.m.

Guests: Chair Larson welcomed all in attendance.

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

Review of Mark Allen/  
Activities Center Renovation  
Project: Vice President Welker gave an update of the Mark Allen Residence Hall and Gherald L. Hoopes, Jr. Activities Center renovation project.

Eastern Arizona College  
Expenditure Limitation  
Update: Vice President Welker gave an update and answered questions regarding EAC's expenditure limitation.

Discussion of Current Events: As permitted by A.R.S. §38-431.02(K), those in attendance discussed current events relating to Eastern Arizona College.

Adjournment: Mrs. Moody moved, and Mr. Mattice 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

