Graham County Community College District Special Governing Board Meeting Minutes

October 19, 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, Nathan Smith, Associate Director of Fiscal Control; Troy Ainsworth, Director of Fiscal Control, Controller; Keith Alexander, Special Assistant to the President, Community and Government Relations; 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.	
Eastern Arizona College Expenditure Limitation Update:	President Haynie led a discussion on Eastern Arizona College's Expenditure Limitation. Director Ainsworth gave a presentation on expenditure limitation calculations and projections.	
Discussion of Current Events:	There was no discussion.	
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 12:55 p.m.	

Respectfully submitted,

/s/ Jodi Keim

Jodi Keim Recording Secretary

Attest:

/s/ Jeff Larson Jeff Larson, Chair

,

/s/ Brad Montierth

Brad Montierth, Secretary



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