

Graham County Community College District Special Governing Board Meeting Minutes

March 14, 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
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, and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:15 p.m., after all board members arrived.

Guests: Chair Larson welcomed all in attendance.

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

Update on the Master Facilities Plan: Vice President Welker provided an update on the Master Facilities Plan, focusing on the advancements made in the renovation of the Mark Allen/Activities Center and the overall construction progress. Additionally, he reviewed the top fifteen projects outlined in the Master Facility Plan.

Discussion of Current Events: There was no discussion.

Adjournment: Mrs. McMaster moved, and Mrs. Moody seconded, to adjourn the meeting. The motion carried unanimously with 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

