

Graham County Community College District Special Governing Board Meeting Minutes

April 11, 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

Absent: Tina McMaster, Member

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 Budgets, Contracts, and Grants; Jeremy Hughes, Director of Maintenance; Rob Bass, SPS+ Architects Project Manager; Seth Beer, CORE Construction Vice President-Higher Education; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:05 p.m.

Guests: Chair Larson welcomed all in attendance.

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

Cosmetology and Gray
Shell Construction RFQ
Presentation:

Rob Bass, SPS+ Architects Project Manager, and Seth Beer, CORE Construction Vice President-Higher Education joined the board meeting to provide insights into the Cosmetology and Gray Shell Construction Project. Mr. Bass detailed the schematic designs for both the interior and exterior of the buildings. Mr. Beer shared valuable information about CORE Construction's background, qualifications, and potential construction timeline, as well as the Construction Manager at Risk (CMAR) process.

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

