

Graham County Community College District Special Governing Board Meeting Minutes

May 9, 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 12:05 p.m.

Guests: Chair Larson welcomed all in attendance.

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

Residence Towers Remodel: President Haynie and Vice President Welker provided updates on the current state of the Residence Towers Dorm and discussed the proposed renovation and construction plans. They also addressed questions about the project.

Review Updates to Salary Schedules and Benefits: President Haynie reviewed the proposed changes to the 2024-2025 salary schedules and benefits.

Adjournment: Mrs. Moody moved, and Mr. Mattice seconded, to adjourn the meeting. The motion carried unanimously with McMaster, Moody, Mattice, Montierth, and Larson voting in favor. The meeting was adjourned at 12:52 p.m.

Respectfully submitted,

/s/ Jodi Keim

Jodi Keim
Recording Secretary

Attest:

/s/ Jeff Larson

Jeff Larson, Chair

/s/ Brad Montierth

Brad Montierth, Secretary

