

Graham County Community College District Special Governing Board Meeting Minutes

August 8, 2024 – 12:00 p.m.
Student Services Building, Executive Conference Room - 255

Roll Call: Present: Jeff Larson, Chair
Brad Montierth, Secretary
Lois Ann Moody, Member
Tina McMaster, Member

Absent: Richard W. Mattice, Member

Also Present: Todd Haynie, President; Heston Welker, Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs; Nathan Smith, Director of Budgets and Purchasing; Jeremy Hughes, Director of Facility Planning and Construction; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:30 p.m., once all board members had 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 Projects: Vice President Welker provided the Board with an update on the Master Facilities Plan, including the progress on the construction of the Cosmetology and Gray Shell Buildings.

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

