

Graham County Community College District Special Governing Board Meeting Minutes

June 8, 2023, 1:00 p.m.
Student Services Building Governing Board Room - 244

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; Phil McBride, Senior Dean of Gila County Campuses; Laurie Pennington, Director of Enterprise Risk Management; Kris McBride, Director of Marketing and Public Relations; Keith Alexander, Special Assistant to the President, Community and Government Relations; Kenny Smith, Dean of Student Services; Craig Hackett, Faculty Association President; Craig O'Donnal, Director of Support Services and Learning Technology, Information Resources; Aaron Burk, Dean of STEM; Pam Woods, Executive Assistant to the Vice President of Academic and Student Affairs; David Udall, Executive Director of the Foundation; Gary Sorensen, Dean of Students; Jeremy Hughes, Director of Physical Resources; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 1:00 p.m.

Pledge of Allegiance: Those present at the meeting recited The Pledge of Allegiance.

Guests: Chair Larson welcomed all in attendance, and the guests.

Truth in Taxation Hearing: In compliance with ARS §15-1461.01(A)(4), a Truth in Taxation Hearing on the proposed 2023-2024 budget was conducted. (Report attached and made a part of the official minutes.)

No one spoke in favor of or against the proposed 2% increase of the tax levy. In addition, no written correspondence in favor of or against the proposed 2% increase of the tax levy was received.

Special Board Meeting
on the Proposed 2023-2024
Property Tax Levy:

Chair Larson called a Special Meeting on the 2023-2024 Proposed Property Tax Levy as mandated by ARS §15-1461.01.

Mrs. Moody moved, and Mr. Mattice seconded, to approve the District's proposed 2023-2024 property tax levy increase of 2%.

Chair Larson called for a roll call vote to consider the District's proposed 2023-2024 property tax levy increase. Mrs. McMaster voted "yes," Mrs. Moody voted "yes," Mr. Mattice voted "yes," Dr. Montierth voted "yes," and Chair Larson voted "yes." The property tax levy increase passed by a majority vote.

Public Budget Hearing: Chair Larson announced the Public Budget Hearing for 2023-2024 as mandated by ARS §15-1461(I). (Report attached and made part of the official minutes.)

There were no comments from the public regarding the proposed budget.

Special Board Meeting
to Adopt the 2023-2024
GCCCD Budget:

Chair Larson called a Special Meeting to adopt the 2023-2024 Graham County Community College District Budget as mandated by ARS §15-1461(J).

Mrs. Moody moved, and Mrs. McMaster seconded, to adopt the 2023-2024 Graham County Community College District Budget as presented. The motion carried unanimously (McMaster, Moody, Mattice, Montierth, and Larson voting in favor).



Adjournment:

Dr. Montierth moved, and Mr. Mattice seconded, to adjourn the meeting. The motion carried unanimously (McMaster, Moody, Mattice, Montierth, and Larson voting in favor). The meeting adjourned at 1:04 p.m.

Respectfully submitted,

/s/ Jodi Keim

Jodi Keim
Recording Secretary

Attest:

/s/ Jeff Larson

Jeff Larson, Chair

/s/ Brad Montierth

Brad Montierth, Secretary