

Graham County Community College District Special Governing Board Meeting Minutes

June 13, 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; Keith Alexander, Chief Government Affairs Officer; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:20 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.

2023 Financials: Vice President Welker reviewed Policy 3610.00, "Annual Budget", that states the District budget shall be reduced to an amount equal to actual expenditures for the purpose of expenditure limitation reporting. The District Governing Board will be asked to consider this action in the regular meeting later today.

Update from Government Relations: Keith Alexander, Chief Government Affairs Officer, updated the Board on current Government Relations issues, including the status of state budget procedures and upcoming ballot propositions.

Update on the Master Facilities Plan Projects: No new updates were provided on the Master Facilities Plan projects.

Adjournment: Mrs. Moody moved, and Mrs. McMaster 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

