

Graham County Community College District Special Governing Board Meeting Minutes

October 19, 2023 – 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, Nathan Smith, Associate Director of Fiscal Control; Troy Ainsworth, Director of Fiscal Control, Controller; Keith Alexander, Special Assistant to the President, Community and Government Relations; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:10 p.m.

Guests: Chair Larson welcomed all in attendance.

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

Eastern Arizona College
Expenditure Limitation
Update:

President Haynie led a discussion on Eastern Arizona College's Expenditure Limitation. Director Ainsworth gave a presentation on expenditure limitation calculations and projections.

Discussion of Current Events: There was no discussion.

Adjournment: Mrs. McMaster moved, and Dr. Montierth seconded, to adjourn the meeting. The motion carried unanimously (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

