

Graham County Community College District Special Governing Board Meeting Minutes

November 19, 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; Laurie Pennington, Director of Enterprise Risk Management; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:00 p.m.

Guests: Chair Larson welcomed all in attendance, including guest Vince Kieffer.

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

Update Campus Projects and News: President Haynie shared and discussed the results of the November 5, 2024, election with the Board, highlighting the overwhelming support for Proposition 402, which passed with nearly 80% of the vote. He also congratulated board member Tina McMaster on her reelection and welcomed Vince Kieffer as a newly elected board member. Additionally, Mr. Alexander provided a brief update on the legislative landscape following the election.

Vice President Welker gave an update on the construction progress of the Cosmetology Building and Medical Clinic.

Adjournment: Mrs. Moody moved, and Dr. Montierth seconded, to adjourn the meeting. The motion passed 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

