

Graham County Community College District Special Governing Board Meeting Minutes

January 09, 2025 – 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
Vince Kieffer, Board Member-Elect

Absent: None

Also Present: Todd Haynie, President; Heston Welker, Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs; Laurie Pennington, Director of Enterprise Risk Management; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:20 p.m., when the quorum had formed.

Guests: Chair Larson welcomed all in attendance.

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

Update Campus Projects and News: Salary Schedule Progress:
Vice President Welker provided an update on the progress and communication plan for the new salary schedule, which the Board will be asked to approve this spring.

Master Facility Planning:
President Haynie and Vice President Welker shared an update on the Master Facility Plan projects, including the anticipated groundbreaking ceremony for the Cosmetology and Medical Clinic, scheduled for March 2025. Vice President Welker also mentioned that discussions are ongoing regarding the Skills Center, including the development of an RFQ and the selection of a building location.

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

