

Graham County Community College District Special Governing Board Meeting Minutes

February 20, 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, Member

Absent: None

Also Present: Todd Haynie, President; Heston Welker, Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs; Jeremy Hughes, Director of Facility Planning & Construction; Keith Alexander, Chief Government Affairs Officer; and Jodi Keim, Executive Assistant to the President and District Governing Board/Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:14 p.m., when the quorum had formed.

Guests: Chair Larson welcomed everyone in attendance, including members of the public: Joni and Cory Molloy, and Loa Beals.

Call to the Public: Mrs. Joni Molloy addressed the Board and encouraged them to consider moving district board meetings to the evening and requested that this item be added to a future agenda for discussion.

Legislative Priorities: Chief Alexander reviewed the legislative priorities for Arizona community colleges, emphasizing those that are specifically important for Eastern Arizona College.

Update Campus Projects and News: President Haynie and Vice President Welker provided an update on the progress of the Master Facility Plan projects, highlighting key developments in the Cosmetology and Medical Clinic, Skills Center, EAC Media Center, and Maintenance Facility. Their insights underscored the importance of these projects in enhancing campus facilities and supporting the college's long-term growth and success.

Adjournment: Mr. Kieffer moved, and Mrs. McMaster seconded, to adjourn the meeting. The motion passed unanimously, with Kieffer, 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

