

Graham County Community College District Special Governing Board Meeting Minutes

September 11, 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
Vince Kieffer, Member

Absent: Tina McMaster, Member

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; Aaron Westerfield, Director of Accreditation and Effectiveness; 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 12:15 p.m., when the quorum had formed.

Guests: Chair Larson welcomed everyone in attendance. No guests were present.

2026-2030 Strategic Plan Development: President Haynie introduced Director Aaron Westerfield, who invited Board members to share their feedback on the priorities and guiding principles to be included in the 2026–2030 Strategic Plan. Director Westerfield emphasized the importance of the Board’s input in shaping the College’s strategic direction and encouraged discussion to ensure the plan reflects the collective vision and goals of the Board.

Update Campus Projects and News: No updates or information was discussed.

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

