Graham County Community College District
Regular Governing Board Meeting Minutes

June 9, 2022 – 12:09 p.m.
Student Services Building-Governing Board Room - 244

Roll Call: Present: Jeff Larson, Chair
Richard W. Mattice, Member
Lois Ann Moody, Member
Tina McMaster, Member (late arrival noted below)

Absent: Brad Montierth, Secretary

Also Present: Todd Haynie, President; Heston Welker, Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs; Janice Lawhorn, Senior Dean of Gila County Campuses; Phil McBride, Dean of Instruction; Ryan Rapier, Director of Foundation Development & Alumni Relations; Laurie Pennington, Director of Enterprise Risk Management; Kris McBride, Director of Marketing and Public Relations; Keith Alexander, Special Assistant to the President, Community and Government Relations; Chase Moore, Associate Professor and Faculty Association President; Kenny Smith, Dean of Student Services; Spencer Udall, Associate Professor; Seneca Stromberg, Associate Professor; Craig Hackett, Professor; Craig O’Donnal, Director of Support Services and Learning Technology, Information Resources; and Jodi Keim, Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 12:09 p.m.

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

Minutes: Mr. Mattice moved, and Mrs. Moody seconded, to approve the recorded minutes of the May 12, 2022 Regular, Executive Session, and Special meetings. The motion carried unanimously (Moody, Mattice, and Larson voting in favor). (Minutes attached and made part of the official minutes.)

Vouchers/Financial Reports: Vice President Welker presented Financial Reports for the period of July 1, 2021, through April 30, 2022. An individual synopsis of all funds was presented. (Financial Reports attached and made part of the official minutes.)

Mrs. Moody moved, and Mr. Mattice seconded, to accept the following vouchers:

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<th>PAYROLL</th>
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<tr>
<td>#P1</td>
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<tr>
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The motion carried unanimously (Moody, Mattice, and Larson voting in favor).

Reports
Greenlee County Advisory Committee: Report attached and made part of the official minutes. Mrs. Moody inquired about a projection for fall enrollment. Mr. Alexander stated that we are currently ahead of where we were last year at this time; however, most students don’t enroll this early. He will know more as the start of classes approaches.

Gila County: Report attached and made part of the official minutes.

Foundation/Alumni: Report attached and made part of the official minutes.

Old Business
There were no Old Business items presented.

New Business
There were no New Business items presented.

Standing Business
Courses/Curricula: There were no courses or curricula presented for consideration.

Contracts: Vice President Welker presented an intergovernmental agreement for the Board’s consideration to receive dispatch services from Graham County. (Report attached and made part of the official minutes.)

Mrs. Moody moved, and Mr. Mattice seconded, to enter into the intergovernmental agreement with Graham County to provide dispatch services and authorize President Haynie to sign the agreement for and on behalf of the Graham County Community College District. The motion carried unanimously (Moody, Mattice, and Larson voting in favor).

Policies & Regulations: President Haynie presented Policy 9130.00 “Oath of Office” for approval, and Regulations 4020.06 “Loyalty Oath,” and 4020.09 “Temporary Part-time Classified Staff Employment Positions: Publicizing Vacancies, Processing Applications, Screening, and Selections,” for informational purposes only. (Report attached and made part of the official minutes.) President Haynie asked to table regulation 4020.09 to a future date to allow for additional review.

Mrs. McMaster joined the meeting.

Mrs. Moody moved, and Mr. Mattice seconded, to approve Policy 9130.00 “Oath of Office” as presented, and to table Regulation 4020.09. The motion carried unanimously (McMaster, Moody, Mattice, and Larson voting in favor).

Personnel: President Haynie provided an update on personnel openings. (Report attached and made part of the official minutes.)

General Information:

Chair Larson announced that the next District Governing Board meeting is scheduled for Thursday, August 11, 2022, at noon.

As permitted by A.R.S. §38-431.02(K), President Haynie presented a brief summary of current events.

President Haynie stated that this past year has been very busy with many changes, including academic organizational changes, placing the College in a stronger position to grow and strengthen academic programs and to take advantage of the opportunity to offer baccalaureate degrees.

President Haynie also stated that the College is looking forward to kicking off summer camps. Last week the camp season began with the Rotary Club’s Youth Leadership camp. He said we are anticipating almost 1,700 youth over the course of six weeks, beginning June 20, for a series of BYU-sponsored youth camps. We are busily working to get the Wesley Taylor Residence Hall ready for those camps.

President Haynie reported that enrollment for the fall semester is trending in a positive direction. He looks forward to realizing the benefits of the strategic enrollment management plan. Considering what is happening nationwide with college and university enrollment, we are heading in a very positive direction.

Executive Session:

Mrs. Moody moved, and Mrs. McMaster seconded, to convene into an Executive Session at 12:24 p.m. to conduct the President’s Evaluation. The motion carried unanimously (McMaster, Moody, Mattice, and Larson voting in favor). Pursuant to A.R.S. §38.431.03(A)(1) the Board may, upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session, which will not be open to the public, for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Reconvened to the Public: The meeting was reopened to the public at 12:50 p.m.
Mrs. Moody moved, and Mr. Mattice seconded, to adjourn the meeting. The motion carried unanimously (McMaster, Moody, Mattice, and Larson voting in favor). The meeting adjourned at 12:51 p.m.

Respectfully submitted,

/s/ Jodi Keim

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Jodi Keim
Recording Secretary

Attest:

/s/ Jeff Larson

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Jeff Larson, Chair