Graham County Community College District
Special Governing Board Meeting Minutes

July 18, 2022 – 3:00 p.m.
Student Services Building-Governing Board Room - 244

Roll Call: Present: Brad Montierth, Secretary
Richard W. Mattice, Member
Lois Ann Moody, Member
Tina McMaster, Member

Absent: Jeff Larson, Chair

Also Present: Todd Haynie, President; Susan Wood, Vice President of Academic and Student Affairs; Laurie Pennington, Director of Enterprise Risk Management; Kris McBride, Director of Marketing and Public Relations; Aaron Burk, Dean of STEM; Brad Lines, Computer Applications Analyst, Information Resources; and Jodi Keim, Recording Secretary.

Call to Order: Dr. Montierth called the meeting to order at 3:03 p.m.

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

New Business

Consider Additional College Personnel: President Haynie presented the addition of three new positions for consideration by the Board: Cosmetology Instructional Technician, Associate Professor of Allied Health, and Allied Health Clinical Coordinator. Regarding the Cosmetology Instructional Technician, Mrs. Moody asked if the funds contributed by the Gila Institute For Technology (GIFT) would be ongoing. President Haynie confirmed that GIFT’s contributions for that position would be annual. (Report attached and made part of the official minutes.)

Mrs. Moody moved, and Mr. Mattice seconded, to approve the Cosmetology Instructional Technician, Associate Professor of Allied Health, and Allied Health Clinical Coordinator positions as presented and to authorize the President or his designee to select and employ College personnel for these positions. The motion carried unanimously (McMaster, Moody, Mattice, and Montierth voting in favor).

Executive Session:

Mr. Mattice moved, and Mrs. Moody seconded, to convene into an Executive Session at 3:10 p.m. for a discussion regarding the purchase, sale, or lease of real property. The motion carried unanimously (McMaster, Moody, Mattice, and Montierth voting in favor). Pursuant to A.R.S. § 38.431.03(A)(3)(7), 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 consultation for legal advice with the attorney or attorneys of the public body concerning any item on the agenda; or for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Reconvened to the Public: The meeting was reopened to the public at 3:23 p.m.

Direct the Administration: In the Executive Session, the Board held a discussion regarding the potential purchase of real property and was asked to direct the Administration accordingly.

Mr. Mattice moved, and Mrs. McMaster seconded, to direct the Administration to follow the Board’s direction as discussed in the Executive Session regarding the purchase of certain real property and approve a resolution regarding the same. (Resolution attached and made a part of the official minutes.) The motion carried unanimously (McMaster, Moody, Mattice, and Montierth voting in favor).
Adjournment

Mrs. Moody moved, and Mrs. McMaster seconded, to adjourn the meeting. The motion carried unanimously (McMaster, Moody, Mattice, and Montierth voting in favor). The meeting adjourned at 3:24 p.m.

Respectfully submitted,

/s/ Jodi Keim

Jodi Keim
Recording Secretary

Attest:

/s/ Brad Montierth

Brad Montierth, Secretary