



General Library Item

Name Minutes 2002-07-26

Content

LANE COMMUNITY COLLEGE BOARD OF EDUCATION JULY 26, 2002

1\ Attendance

Chair Roger Hall called the meeting of the Lane Community College Board of Education to order at 10:00 a.m. Present were: Board Members Mike Rose, Kathleen Shelley, and Dennis Shine. Board member Lucille Salmony participated by telephone. Also present were Vice Presidents Marie Matsen and Cheryl Roberts; College Counsel Tim Harold; Lane Community College Education Association President Margaret Bayless; and Lane Community College Employees Federation President Bob Baldwin. Associated Students of Lane Community College President Greg Dunkin was absent. President Mary Spilde participated by telephone and Assistant to the President Tracy Simms was absent. Board member George Alvergue was absent.

Roger Hall read George Alvergue's letter of resignation effective August 1, 2002.

2\ Acceptance of Board Member Letter of Resignation and Declaration

With reluctance Rose moved, seconded by Shine, to recommend that the Lane Community College Board of Education accept George Alvergue's letter of resignation from the Lane Community College Board of Education, effective August 1, 2002, and declare a vacancy in Zone 5, as of August 1, 2002.

Motion passed 5-1 (Ackerman ñ No)

Bob Ackerman chose to vote ñNo on the motion, as he wanted his vote to be a symbol of Alvergue's many contributions to the board and college.

Mary Spilde expressed personal appreciation of Alvergue's support while she was vice president and as president. On behalf of the college and administration, she thanked him for his dedicated support and for his long tenure on the Board of Education.

Marie Matsen recognized the time, effort, and expertise Alvergue contributed to the college and to the board. The board recommended, and the administration agreed, to prepare a resolution in Alvergue's honor to be presented at the September 11, 2002, board meeting.

3\ Process to Appoint Zone 5 Replacement

Board members reviewed the process to appoint a Zone 5 replacement, recommended changes to the questions asked of applicants, discussed the rating form, and determined that applicant interviews would be conducted in the Boardroom on Tuesday, September 3, beginning at 5 p.m. The board agreed to send the list of questions to the applicants prior to their interview and to use the rating form as a tool for discussion when beginning the selection process. Public Relations will prepare a media notice on the application process for release on July 29.

Note: Lucille Salmony left the meeting via the phone at 10:28 a.m.

Tim Harold clarified qualifications of the candidates as follows: Candidates need to be at least 18 years of age, a registered voter at least twenty days prior to the application, and a resident of Zone 5 for at least six months.

4\ Correction to Board Policy B.010

Matsen distributed, and the board acknowledged, a correction in the wording for Zone 5 in Board Policy B.010, which had previously been approved at the July 17, 2002, meeting. The corrected statement follows:

Zone 5 is entirely within Eugene and, in general, the area south of the Willamette River and west east of City View Street.

5\ Date, Place for Next Regular Meeting

A Work Session will be held on Monday, August 26, 2002, beginning at 8:30 a.m., in the Boardroom of Building 3, Lane Community College.

The next regular meeting will be Wednesday, September 11, 2002, beginning at 7:30 p.m., at the Lane Community College Florence Campus.

6\ Adjournment

The board meeting unanimously adjourned at 10:43 a.m.

Roger Hall, Chair
Board of Education

Mary Spilde, President/District Clerk
Lane Community College

Prepared by:
Laura Tamura, Board Secretary