

**General Library Item**

Name Minutes 2002-09-06

Content

LANE COMMUNITY COLLEGE
BOARD OF EDUCATION
September 6, 2002

Attendance via telephone conference call:

Chair Roger Hall called the meeting of the Lane Community College Board of Education to order at 8:35 a.m. Present by telephone were: Board Members Bob Ackerman, Mike Rose, Lucille Salmony, and Kathleen Shelley. Present in the Boardroom was Board Member Dennis Shine. Also present were President Mary Spilde and Assistant to the President Tracy Simms.

Appointment of Board Member for Zone 5

Shelley nominated Paul Holvey and Salmony nominated Larry Romine. The nomination for Holvey failed 5-1 (No ñ Ackerman, Hall, Rose, Salmony, and Shine). The nomination for Romine passed 5-1 (No ñ Shelley).

Date, and Place for Next Regular Meeting

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

Adjournment

The board meeting unanimously adjourned at 8:45 a.m.

Roger Hall, Chair
Board of Education

Mary Spilde, President/District Clerk
Lane Community College

Prepared by:
Laura Tamura, Board Secretary