

**General Library Item**

Name Minutes 2004-01-20

Content

LANE COMMUNITY COLLEGE
SPECIAL TELEPHONE MEETING
BOARD OF EDUCATION
January 20, 2004

Attendance via telephone conference call:

Chair Mike Rose called the meeting of the Lane Community College Board of Education to order at 11:10 a.m. Present by telephone were: Board Chair Mike Rose and Board Members Jay Bozievich, Roger Hall, Paul Holman, Larry Romine, Kathleen Shelley, Dennis Shine; and President Mary Spilde. Present in the Boardroom were Lane Community College Education Association President Jim Salt; Lane Community College Employees Federation President Bob Baldwin; Executive Director of Human Resources Dennis Carr; and Executive Assistant to the President Tracy Simms. Other staff were also present.

Lane Community College and Lane Community College Education Association Economic Agreement

Romine moved, seconded by Holman, to approve the Economic Agreement between the college and Association resulting from negotiations mandated by the 1999-2005 main agreement and ratified by the Association.

Motion passed unanimously.**Date, and Place for Next Regular Meeting**

The next regular meeting will be February 11, 2004, beginning at 6:30 p.m., at Lane Community College.

Adjournment

The board meeting unanimously adjourned at 11:14 a.m.