



General Library Item

Name Minutes 2017-01-11

Content

Lane Community College
Board of Education Minutes
January 11, 2017

Due to predicted adverse weather conditions, the board meeting was held telephonically to vote on time sensitive issues. All other items were deferred to the February 8 board meeting.

1. Attendance

Board members present: Phil Carrasco, Matt Keating, Gary LeClair, Tony McCown, Rosie Pryor, and Sharon Stiles. Susie Johnston joined the meeting in progress. Also present were President Mary Spilde, Vice President Brian Kelly, Vice President Dawn DeWolf.

A. Board Chair Sharon Stiles called the meeting to order at 4:32 p.m.

2. Consent Agenda

Pryor moved, seconded by LeClair, to approve the Consent Agenda consisting of:

- Approval of the December 19, 2016, minutes
- Building 4 Archive Project

Motion passed unanimously.

7. Date, Place, and Proposed Agenda Items for the Next Regular Meeting

Wednesday, February 8, 2016, Building 19, Room 104, Lane Community College.
(Note change in location of meeting.)

8. The board meeting unanimously adjourned at 4:36 p.m.

Mary Spilde, President/District Clerk

Sharon Stiles, Board Chair