



General Library Item

Name Minutes 2017-06-29

Content

Lane Community College
Board of Education Minutes
Special Meeting Minutes
June 29, 2017

1. Attendance

Board members present: Matt Keating, Tony McCown, and Rosie Pryor. Gary LeClair and Melanie Muenzer participated by telephone. Board members absent: Phil Carrasco and Susie Johnston. Also present was President Mary Spilde.

A. Board Chair Rosie Pryor called the meeting to order at 10:02 a.m.

2. Discussion/Action Items

A. LCCEF Contract

President Spilde informed the board that LCCEF and the college have reached a tentative agreement. The classified union members ratified the contract on June 28, 2017.

Keating moved to ratify the tentative agreement between the college and LCCEF. McCown seconded.

Motion passed unanimously.

B. Marketing and Public Relations Agency of Record

Spilde informed the board that the contract for Funk/Levis, Lane's Marketing and Public Relations Agency of Record, will expire June 30, 2017. The college plans to conduct an RFP process to award a new multi-year contract following the successful search for a new Director of Marketing and Creative Services. It is recommended that the board extend the contract for Funk Levis through March 2018 until the new director is in place.

McCown moved that the Board of Education award a personal services contract to Funk/Levis & Associates, of Eugene Oregon, to provide Marketing and Public Relations services to Lane Community College for an amount not to exceed \$185,000, effective July 1, 2017 to March 31, 2018. Keating seconded.

Motion passed unanimously.

4. The board meeting unanimously adjourned at 10:07 a.m.

Margaret Hamilton, President/District Clerk

Rosie Pryor, Board Chair

Prepared by:

Donna Zmolek, Executive Assistant to the President