



General Library Item

Name Minutes 2018-07-28

Content

Lane Community College
Board of Education
Special Meeting Minutes
July 28, 2018

1. Attendance

Board members present: Mike Eyster, Matt Keating, Melanie Muenzer, and Rosie Pryor. Also present were President Margaret Hamilton, Vice President Brian Kelly, Vice President Paul Jarrell, and Legal Counsel Randy Geller.

A. Board Chair Mike Eyster called the meeting to order at 9:00 a.m.

2. Discussion/Action Items

A. Board Vacancy

Pryor moved to adopt Resolution No. 625 Declaring the Board of Education At Large Position 7 Vacant. Keating seconded.

Motion passed unanimously.

Board Members:

Phil Carrasco - Not Present
Mike Eyster - Yes
Susie Johnston - Not Present
Melanie Muenzer - Yes
Matt Keating - Yes
Rosie Pryor - Yes

B. Election of Chair and Vice Chair

Pryor nominated Mike Eyster for Board Chair.

Board Members:

Phil Carrasco - Not Present
Mike Eyster - Yes
Susie Johnston - Not Present
Melanie Muenzer - Yes
Matt Keating - Yes
Rosie Pryor - Yes

Muenzer nominated Matt Keating for Vice Chair.

Board Members:

Phil Carrasco - Not Present
Mike Eyster - Yes
Susie Johnston - Not Present
Melanie Muenzer - Yes
Matt Keating - Yes
Rosie Pryor - Yes

Eyster and Keating were named Board Chair and Vice Chair.

C. Board Appointment Process

The board discussed the appointment process as described in Resolution No. 625. The remaining board members shall meet and appoint a person to fill the vacancy from any of the electors of the District. President Hamilton will request nominations from the public through August 31, 2018. A special meeting will be held prior to the September board

meeting to meet with candidates, and the new board member will be sworn in at the September meeting.

Susie Johnston joined the meeting at 9:15 a.m.

The meeting adjourned at 9:16 a.m.

Margaret Hamilton, President/District Clerk Mike Eyster, Board Chair

Prepared by: Donna Zmolek, Executive Assistant to the President