



General Library Item

Name Minutes 2018-09-08

Content

Lane Community College
Board of Education
Special Meeting Minutes
September 8, 2018

1. Attendance

Board members present: Phil Carrasco, Mike Eyster, Susie Johnston, Matt Keating, Melanie Muenzer, and Rosie Pryor. Also present were President Margaret Hamilton and Vice President Brian Kelly.

A. Board Chair Mike Eyster called the meeting to order at 1:00 p.m.

2. Discussion/Action Items

A. Board Vacancy

Board members met with the following candidates for the vacant At Large Position 7: Alan Baas, Mark Boren, Gregory Fitz-Gerald, Lisa Fragala, Laura Illig, Chelsea Jennings, Brandon Jordan, Kenneth Lehrman, Joel Martin, Kevin Matthews, Timothy Morris, Joy O'Renck, Mark Thornton, and Rudy Venturi.

After meeting with each candidate, the board identified three finalists: Laura Illig, Lisa Fragala, and Joy O'Renck.

Keating moved that the Board of Education move forward the top three candidates to a final round of interviews. Pryor seconded.

Board Members:

Phil Carrasco - Yes
Mike Eyster - Yes
Susie Johnston - Yes
Melanie Muenzer - Yes
Matt Keating - Yes
Rosie Pryor - Yes

Motion passed unanimously.

One candidate, Anselmo Villanueva, could not attend the board meeting today and will be invited to speak during public comment at the September board meeting in Florence either by phone or in person.

Applicants will be notified this week regarding the results of the first round of meetings.

The meeting adjourned at 5:15 p.m.

Margaret Hamilton, President/District Clerk

Mike Eyster, Board Chair

Prepared by:

Donna Zmolek, Executive Assistant to the President