



General Library Item

Name Minutes 2019-05-23

Content

Lane Community College
Board of Education
Special Meeting Minutes
May 23, 2019

1. Attendance

Board members present: Mike Eyster, Lisa Fragala, and Susie Johnston. Melanie Muenzer and Matt Keating participated by telephone. Member absent: Rosie Pryor. Also present were: President Margaret Hamilton; Vice President Brian Kelly; and Vice President Paul Jarrell.

A. Chair Mike Eyster called the meeting to order at 5:32 p.m.

B. Zone 5 Position

Eyster informed the board the Phil Carrasco resigned from the Lane Community College Board of Education for the 2019-2023 term. He is likely to be certified as the winner of the election, but election results will not be certified until approximately June 10. In the meantime, the board can accept his resignation and approve a process by which to fill the vacancy.

Johnston moved to accept Carrasco's resignation from Zone 5 for the 2019-2023 term. Fragala seconded.

Board Members / Vote

Melanie Muenzer - Yes
Susie Johnston - Yes
Lisa Fragala - Yes
Matt Keating - Yes
Mike Eyster - Yes

Motion passed unanimously.

Matt Keating joined the meeting in person at 5:45 p.m.

The board discussed the possibility of filling the position before June 30 for the current term but ultimately decided to honor the vote from the May 16, 2019, meeting not to seek applicants for the current term.

Keating moved that, per Board Policy 314, the Board of Education begin public outreach for a minimum of 30 days to fill the Zone 5 vacancy pending administration's input. Johnston seconded.

Board Members / Vote

Melanie Muenzer - Yes
Susie Johnston - Yes
Lisa Fragala - Yes
Matt Keating - Yes
Mike Eyster - Yes

Motion passed unanimously.

. HB2015 Resolution

The board discussed the possibility of a resolution supporting House Bill 2015, Driver's Licenses For All. Keating stated that he would like to get a legislative update and bring this to the Board's Academic and Student Affairs committee before going forward.

Meeting adjourned at 6:19 p.m.

Margaret Hamilton, President/District Clerk

Mike Eyster, Board Chair

Prepared by: Donna Zmolek, Executive Assistant to the President

