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## KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

7390 South Sixth Street - Klamath Falls, OR 97603

Regular Meeting – July 26, 2018 at 6:00 p.m.

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### AGENDA

#### MISSION

Klamath Community College provides accessible, quality education and services in response to the diverse needs of the student, business, and community.

The College supports student success in workforce training, academic transfer, foundational skills development, and community education.

#### CORE THEMES

Student Success  
Workforce Training  
Academic Transfer

#### CALL TO ORDER of Regular Meeting

- A. Pledge of Allegiance
- B. Roll Call
- C. Introductions

#### II BOARD REORGANIZATION

- A. Oath of Office for Newly Elected/Nominated Board Members and Student Non-Voting Board Member
- B. Election of Board Chair
- C. Election of Board Vice Chair
- D. Appointment of the President as Clerk of the District
- E. Appointment of the Vice President of Administrative Services as Deputy Clerk of the District
- F. Appointment of the Budget Officer
- G. Appointment of Secretary to the Board
- H. Adoption of Meeting Time, Date, and Location for 2018-2019
- I. Appointment of the OCCA Representative

#### III SHOWCASE

#### IV CONSENT AGENDA

- A. Board Minutes (Regular Meeting June 28, 2018)
- B. Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

#### V ADOPTION OF AGENDA

#### VI PRESIDENT'S REPORT

#### VII ASKCC STUDENT REPORT

#### VIII STATE REPORT

#### IX FOUNDATION REPORT

#### X INFORMATIONAL AND ACTION ITEMS

- A. New Institutional Learning Outcome – Teamwork – **Action Item – Second Reading**
- B. Strategic Plan – **Action Item**
- C. Board Evaluation of the President – **Information Item**
- D. Art on Campus Committee Update – **Information Item**

#### XI BOARD DISCUSSION AND PUBLIC PARTICIPATION

- A. Board Discussion
  - i) Board Comment
- B. Public Participation

#### XII FUTURE ISSUES

#### XIII NEXT MEETING

- A. Board Retreat: Friday, August 17, 2018
- B. Regular Meeting Date: Tuesday, September 25, 2018

#### XIV ADJOURN

Klamath Community College is an Equal Opportunity Educator and Employer

It shall be the policy of the Klamath Community College District to affirm the right of all individuals to equal education, activities, facilities and employment without regard to age, sex, disability, national origin, race, marital status, religion, or sexual orientation in accordance with federal and state laws. Klamath Community College complies with Titles VI and VII of the Civil Rights Act of 1964, Title IX of the Educational Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990, and any amendments thereto.

Inquiries or grievances concerning the application of these laws and regulations to the College may be directed to the Klamath Community College Vice President of Human Resources and Institutional Effectiveness at 7390 S 6<sup>th</sup> Street, Klamath Falls, Oregon 97603 or 541-882-3521; or to the Director, Office for Civil Rights, U.S. Department of Education, Washington, D.C. 20201.