



KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

7390 South Sixth Street - Klamath Falls, OR 97603

Regular Meeting – February 26, 2019 at 6:00 p.m.

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

Provides accessible education and services

Provides quality education and services

Meets the diverse needs of our students, businesses, and community

Supports student success in workforce training, academic transfer, foundational skills, and community education

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. SHOWCASE

III. CONSENT AGENDA

- A. Board Minutes (January 22, 2019)
- B. Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

IV. ADOPTION OF AGENDA

V. PRESIDENT'S REPORT

VI. ASKCC STUDENT REPORT

VII. STATE REPORT

VIII. FOUNDATION REPORT

IX. INFORMATIONAL AND ACTION ITEMS

- A. New Psychology Associate of Applied Science (AAS) Degree – **Action Item**
- B. New CyberSecurity & Networking Associate of Applied Science (AAS) Degree – **Action Item**
- C. New Lab Technician Associate of Applied Science (AAS) Degree – **Action Item**
- D. Comprehensive Annual Financial Report for 2017-18
with Independent Auditor's Report – **Action Item**
- E. Resolution for Klamath Community College Board to Call on the Oregon Legislature to Fund Community Colleges – **Action Item**

X. BOARD DISCUSSION AND PUBLIC PARTICIPATION

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

XI. FUTURE ISSUES

XII. NEXT MEETING

- A. Scheduled Board of Education Meeting – March 19, 2019, Founders Hall Boardroom

XIII. 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 6th 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.