



KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION
7390 South Sixth Street - Klamath Falls, OR 97603

Regular Meeting – June 25, 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 (Regular Meeting, May 28, 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. INFORMATIONAL AND ACTION ITEMS**
 - A. Proposed Refunding of Full Faith and Credit Obligations, Series 2009 – **Information Item**
 - B. Accreditation Recommendations Update – **Information Item**
 - C. Resolution Adopting and Appropriating a Supplemental Budget for Fiscal Year 2018-2019 – **Action Item**
- IX. RECESS REGULAR MEETING**
- X. EXECUTIVE SESSION (Pursuant to ORS 192.660(2)(i))**
- XI. RECONVENE REGULAR MEETING**
 - D. Annual Evaluation of Klamath Community College President – **Action Item**
- XII. BOARD DISCUSSION AND PUBLIC PARTICIPATION**
 - A. Board Discussion
 - i) Board Comment
 - B. Public Participation
- XIII. FUTURE ISSUES**
- XIV. NEXT MEETING**
 - A. Scheduled Board of Education Meeting – July 30, 2019, Founders Hall Boardroom
 - B. Board of Education Retreat – August 26-27, 2019, Running Y Resort
- XV. 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.