

KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

7390 South Sixth Street - Klamath Falls, OR 97603 Founders Hall Boardroom, 9224

Regular Meeting – February 23, 2021 at 6:00 p.m.

AGENDA

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

MISSION

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

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. BOARD REORGANIZATION

A. Oath of Office for Newly Elected/Nominated Board Members

III. SHOWCASE

IV. CONSENT AGENDA

- A. Board Minutes (Regular Meeting January 26, 2021)
- **B.** Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

V. ADOPTION OF AGENDA

CORE THEMES

- VI. PRESIDENT'S REPORT
- VII. ASKCC STUDENT REPORT

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 IX. FOUNDATION REPORT

STATE REPORT

VIII.

X. INFORMATIONAL AND ACTION ITEMS

- A. Northwest Commission on College and Universities Mid-cycle Evaluation Report and Virtual Site Visit April 19-20, 2021 **Information Item**
- B. COVID Updates Information Item
- XI. RECESS REGULAR MEETING
- XII. EXECUTIVE SESSION (Pursuant to ORS 162.660 (2)(e))
- XIII. RECONVENE REGULAR MEETING
 - C. Land Purchase Action Item

XIV. BOARD DISCUSSION AND PUBLIC PARTICIPATION

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

XV. FUTURE ISSUES

XVI. NEXT MEETING

A. Scheduled Board of Education Meeting March 16, 2021, Founders Hall Boardroom

XVII. ADJOURN

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 Executive Director Legal & Human Resources 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.