

KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

Regular Meeting – June 22, 2021 at 6:00 p.m.

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.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. SHOWCASE

III. CONSENT AGENDA

- A. Board Minutes (Regular Meeting May 25, 2021)
- **B.** Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

IV. ADOPTION OF AGENDA

V. PRESIDENT'S REPORT

CORE THEMES

VI. 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

VII. STATE REPORT

VIII.

IX. INFORMATIONAL AND ACTION ITEMS

FOUNDATION REPORT

- A. Resolution 192-20-21 Adopting and Appropriating a Supplemental Budget for Fiscal Year 2020-2021 **Action Item**
- B. COVID Update Information Item
- X. RECESS REGULAR MEETING
- XI. EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(i))
- XII. RECONVENE REGULAR MEETING

C. Annual Evaluation of Klamath Community College President - Action Item

XIII. BOARD DISCUSSION AND PUBLIC PARTICIPATION

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

XIV. FUTURE ISSUES

- XV. NEXT MEETING
 - A. Scheduled Board of Education Meeting July 27, 2021, Founders Hall Boardroom
- XVI. 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.