



KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

Regular Meeting – December 05, 2023 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.

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

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call
- II. SHOWCASE**
- III. CONSENT AGENDA**
 - A. Board Minutes (Regular Meeting October 24, 2023)
 - 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. Board Policy 2110, 4050, 5140, 7160, 3550, and 3560 – **Action Item – Second Reading**
 - B. Board Policy 3715, 7342, 7345, 7346, 7347, 7350, and 7381 – **Action Item – First Reading**
 - C. Childcare Learning Center Project – **Action Item**
 - D. Annual Comprehensive Financial Report for 2022-2023 with Independent Auditor's Report – **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 January 23, 2024, Founders Hall Boardroom
- XIII. ADJOURN**

Klamath Community College is an Equal Opportunity Educator and Employer

Klamath Community College shall provide equal employment opportunities to all applicants and employees regardless of race, color, national origin, religion, disability, sex (includes pregnancy), sexual orientation, gender identity, age, veteran status, genetic information, and marital status or any other status protected under applicable federal, state, or local laws.

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.