



KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

7390 South Sixth Street - Klamath Falls, OR 97603

Founders Hall Boardroom, 9224

Regular Meeting – May 28, 2024 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 April 23, 2024, Special Meeting May 3, 2024, and Budget Committee Meeting May 8, 2024)
- 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 2015, 2220, 2330, 2340, 2360, 2435, 2712, 2740, 2745, and 2800 – **Action Item – Second Reading**
- B. Resolution No. 202-23-24 Adopting the Fiscal Year 2024-2025 Budget, Making Appropriations, Imposing the Tax, and Categorizing Taxes – **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 June 25, 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.