



KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

Regular Meeting – September 24, 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. BOARD REORGANIZATION

- A. Oath of Office for Newly Elected/Nominated Student Non-Voting Board Member

III. SHOWCASE

IV. CONSENT AGENDA

- A. Board Minutes (Regular Meeting July 30, 2024 and Retreat August 27, 2024)
- B. Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

V. ADOPTION OF AGENDA

VI. PRESIDENT'S REPORT

VII. ASKCC STUDENT REPORT

VIII. STATE REPORT

IX. FOUNDATION REPORT

X. INFORMATIONAL AND ACTION ITEMS

- A. Appointment of Board Member to Zone 2 – **Action Item**
- B. Board Policy 5000, 5015, 5030, 5035, 6100, 6150, 6310, 6317, 6320, 7110, 7150, 2430, 2310, 2320, and 2305 – **Action Item – First Reading**
- C. President's Goals – **Action Item**

XI. RECESS REGULAR MEETING

XII. EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(d))

XIII. RECONVENE REGULAR MEETING

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 October 29, 2024, Founders Hall Boardroom

XVII. 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.