



KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

Regular Meeting – January 28, 2025 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.

STRATEGIC INITIATIVES

Student Success

Future-Focused Education and Services

Organizational Viability

Community Engagement

Advanced Planning and Strategy

- I. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call
- II. **SHOWCASE**
- III. **CONSENT AGENDA**
 - A. Board Minutes (Regular Meeting December 3, 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. Annual Comprehensive Financial Report for 2023-24 with Independent Auditors Report – **Action Item**
 - B. Resolution No. 204-24-25 Adopting and Appropriating a Supplemental Budget for Fiscal Year 2024-2025 – **Action Item**
 - C. Re-appoint Budget Committee Member Laura Limb – **Action Item**
 - D. Appoint New Budget Committee Member – **Action Item**
 - E. College Board Resolution - OCCA 2025 Community College Legislative Priorities – **Action Item**
 - F. Program Suspension of the Associate of Applied Science Agriculture Program and the Farm and Ranch Manager Career Pathways Certificate – **Action Item**
 - G. Board Policy 3050, 4025, 6340, 6700, 7125, 7126, 7145, 7232, 7235, 7330, 7343, and 7385 – **Action Item – Second Reading**
 - H. Board Policy 2432, 5014, 6500, 7234, 7341, 7400, and 3550- **Action Item – First Reading**
- X. **RECESS REGULAR MEETING**
- XI. **EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(d,e))**
- XII. **RECONVENE REGULAR MEETING**
- 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 February 25, 2025, Founders Hall Boardroom

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.