

KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

Regular Meeting - April 22, 2025 at 6:00 p.m.

AGENDA

MISSION

Klamath Community

services in response

The College supports student success in

to the diverse needs of the student, business,

College provides accessible, quality

education and

and community.

CALL TO ORDER I. A. Pledge of Allegiance

B. Roll Call

SHOWCASE

II.

III. **CONSENT AGENDA**

- A. Board Minutes (Regular Meeting March 18, 2025)
- **B.** Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

IV. **ADOPTION OF AGENDA**

- **PRESIDENT'S REPORT**
 - ASKCC STUDENT REPORT
- **STATE REPORT**

FOUNDATION REPORT

INFORMATIONAL AND ACTION ITEMS

- A. Evaluation of Institutional Effectiveness (Year 7) Peer-Evaluation Report Information Item
- B. Appoint New Budget Committee Member Action Item
- C. Childcare Learning Center Approval Action Item
- D. Resolution 205-24-25 Annual Review of Tuition Rates Action Item
- X. **RECESS REGULAR MEETING**
- XI. EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(d,e))
- **RECONVENE REGULAR MEETING** XII.
 - **BOARD DISCUSSION AND PUBLIC PARTICIPATION**
 - A. Board Discussion
 - **Board Comment** i)
 - **B.** Public Participation

XIV. **FUTURE ISSUES**

XV. NEXT MEETING

- A. Budget Committee Meeting May 6, 2025, Founders Hall Boardroom
- B. Scheduled Board of Education Meeting May 27, 2025, Founders Hall Boardroom

XVI. **ADIOURN**

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.

workforce training. V. academic transfer, foundational skills VI. development, and community education. VII. VIII. **STRATEGIC** IX. **INITIATIVES** Student Success Future-Focused

XIII.

Edcuation and Services

Organizational Viability

Community Engagement

Advanced Planning and Strategy