

### KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

Regular Meeting – June 24, 2025 at 6:00 p.m.

# AGENDA

## MISSION

Klamath Community

services in response

The College supports

student success in

workforce training.

academic transfer, foundational skills

development, and community education.

**STRATEGIC** 

Student Success

Future-Focused

Education and

Organizational Viability

Community Engagement

Advanced Planning and Strategy

Services

**INITIATIVES** 

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 May 27, 2025)
- **B.** Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

#### IV. **ADOPTION OF AGENDA**

- V. **PRESIDENT'S REPORT** 
  - A. Resolution No. 207-24-25 Adopting and Appropriating a Supplemental Budget for Fiscal Year 2024-2025 - Action Item
  - EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(a)(d)(e)(i))
    - B. Cosmetology Center Funding Approval Action Item
    - C. Annual Evaluation of Klamath Community College President Action Item

### **BOARD DISCUSSION AND PUBLIC PARTICIPATION**

- A. Board Discussion
- **Board Comment** i)
- **B.** Public Participation

#### **FUTURE ISSUES** XIV.

#### XV. NEXT MEETING

- A. Scheduled Board of Education Meeting July 22, 2025, Founders Hall Boardroom
- XVI. **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.

VI. ASKCC STUDENT REPORT VII. **STATE REPORT** VIII. FOUNDATION REPORT IX. INFORMATIONAL AND ACTION ITEMS **RECESS REGULAR MEETING** X. XI. XII. **RECONVENE REGULAR MEETING** XIII.