

KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

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

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

AGENDA

MISSION

CALL TO ORDER I.

- A. Pledge of Allegiance
- B. Roll Call

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

Community

and Strategy

Advanced Planning

INITIATIVES

II. **BOARD REORGANIZATION**

- A. Oath of Office for Newly Elected/Nominated Board Members
- B. Election of Board Chair
- C. Election of Board Vice Chair
- D. Appointment of the President as Clerk of the District
- E. Appointment of the Vice President of Administrative Services as Deputy Clerk of the District
- F. Appointment of Budget Officer
- G. Appointment of Secretary to the Board
- H. Adoption of Meeting Time, Date, and Location for 2025-2026
- I. Appointment of OCCA Representative

III.

SHOWCASE IV. CONSENT AGENDA

- A. Board Minutes (Regular Meeting June 24, 2025)
- B. Personnel Action
- C. Administrative Reports
- D. Appropriated Objects (Financials)
- E. Enrollment Dashboard

V. ADOPTION OF AGENDA **Student Success**

VI. PRESIDENT'S REPORT Future-Focused

Education and VII. ASKCC STUDENT REPORT Services

VIII. STATE REPORT

Organizational IX. FOUNDATION REPORT Viability

> X. INFORMATIONAL AND ACTION ITEMS

Engagement XI. RECESS REGULAR MEETING

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

XIII. RECONVENE REGULAR MEETING

A. Presidential Vacation Leave - Action Item

BOARD DISCUSSION AND PUBLIC PARTICIPATION XIV.

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

XV. **FUTURE ISSUES**

XVI. **NEXT MEETING**

- A. Board Retreat: August 22, 2025, Running Y Resort, Boardroom
- B. Scheduled Board of Education Meeting September 23, 2025, 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.