



## KLAMATH COMMUNITY COLLEGE BOARD OF EDUCATION

7390 South Sixth Street - Klamath Falls, OR 97603

Founders Hall Boardroom, 9224

Regular Meeting – January 20, 2026 at 6:00 p.m.

Meeting URL: <https://klamathcc.zoom.us/j/97145185954>

Meeting ID: 971 4518 5954 Passcode: 043749

### 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

### AGENDA

- I. CALL TO ORDER**
  - A. Pledge of Allegiance
  - B. Roll Call
- II. A. BOARD REORGANIZATION: Oath of Office for Newly Elected Board Member**  
**B. SHOWCASE**
- III. CONSENT AGENDA**
  - A. Board Minutes (Work Session and Regular Meeting December 2, 2025)
  - 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. PUBLIC PARTICIPATION**
  - A. Public Participation (Public comment 3 minutes per person)
- X. INFORMATIONAL AND ACTION ITEMS**
  - A. Reappointment of Budget Committee Members – **Action Item**
  - B. Annual Comprehensive Financial Report for 2024-25 with Independent Auditors Report – **Action Item**
  - C. Resolution No. 208-25-26 Adopting and Appropriating a Supplemental Budget For Fiscal Year 2025-2026 – **Action Item**
- XI. RECESS REGULAR MEETING**
- XII. EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(d))**
- XIII. RECONVENE REGULAR MEETING**
- XIV. BOARD DISCUSSION**
  - A. Board Discussion
    - i) Board Comment
- XV. FUTURE ISSUES**
- XVI. NEXT MEETING**
  - A. Scheduled Board of Education Meeting, February 24, 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 6<sup>th</sup> 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.