



Klamath Community College Board of Education
7390 South Sixth Street * Klamath Falls, Oregon 97603

Special Meeting – Monday, December 17, 2018 6:00 PM

MINUTES

I. CALL TO ORDER

Dave Jensen called the special meeting of the Klamath Community College Board of Education to order at 6:00 p.m.

Members Present: Dave Jensen, Chair; Kate Marquez (call-in); Mike Fitzgerald; Al King (call-in); Barbara Headden; Kathy King (call-in); William Riggs; and Kenneth DeCrans, Non-voting Board Member and ASKCC President. A quorum was confirmed.

Members Absent: None.

Staff Present: Michael Blade, Executive Director; Joanna Lyons-Antley, Vice President; Dr. Michael Flores, staff; Lacey Jarrell, staff; and Shannon Childs, Secretary to the Board.

Guests: None.

II. ADOPTION OF AGENDA

Chair Jensen asked to move public participation following the action item, prior to vote.

Motion: To adopt the agenda, adding public comment prior to vote.

Motion by: Michael Fitzgerald

Second by: William Riggs

Discussion: None.

Public Comment: None.

Action: Motion passed. Unanimous approval.

III. INFORMATIONAL AND ACTION ITEMS

A. Klamath Community College – Klamath County Sheriff’s Office Sub-Station Agreement – Action Item

Executive Director Michael Blade reviewed the contract as presented to the Board. Executive Director Blade clarified that Klamath Community College (KCC) is hiring the position, not the person.

Trustee Fitzgerald asked if staffing shortfalls will affect the contract. If there is a large enough event, the person will be called away as needed, however KCC has been told that they will be at the College 75% of their time. KCC has the 90 day termination of contract if need be. The College may ask for input from this position in planning for safety and action plans. The position may have knowledge or experience in assisting with student behaviors. Trustee Fitzgerald inquired on the overtime rate that is not currently filled in. Executive Director Blade shared that it would be filled in with the current rate at the point of signature. This number will be added to the contract prior to signature. KCC will need to approve overtime prior to use.

Trustee Fitzgerald asked that the blank would read “as per collective bargaining agreement”. Executive Director Blade shared that any change to the contract may push it back through the Commissioners to be

reapproved. Trustee Headden shared that this figure is set, as they already have a rate that is set, so she would be fine to move on.

Trustee Marquez asked that the Board be kept apprised of plans and strategies that are developed in reference to 5.f. on page 2, which reads, The Law Enforcement Liaison will assist in developing plans and strategies to prevent and minimize dangerous situations that may result from student unrest.

IV.B. Public Participation – None.

Motion: To accept the contract as presented.

Motion by: Al King

Second by: William Riggs

Discussion: None.

Public Comment: None.

Action: Motion passed. Unanimous approval.

IV. BOARD DISCUSSION AND PUBLIC PARTICIPATION

A. Board Discussion

i. Board Comment

– None.

B. Public Participation

– None.

V. NEXT MEETING

A. Regular Meeting Date: January 22, 2019

VI. ADJOURN

Motion: To adjourn.

Motion by: William Riggs

Second by: Michael Fitzgerald

Discussion: None.

Public Comment: None.

Action: Meeting adjourned at 6:24 pm.

Respectfully submitted by:

Shannon Childs

Klamath Community College

Board of Education Secretary