



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

Special Meeting – Monday, December 14, 2020 6:00 PM

MINUTES

I. CALL TO ORDER

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

Members Present: Kenneth DeCrans; Kate Marquez (zoom); Al King; Dave Jensen; Michael Fitzgerald; Helen Petersen; and Crystal Rice, ASKCC non-voting member. A quorum was confirmed.

Members Absent: None.

Staff Present: Dr. Roberto Gutierrez, President; Tricia Fiscus, Vice President; Jamie Jennings, Vice President; Bill Jennings, Vice President; Charles Massie, Executive Director; Lacey Jarrell, staff; Kathleen Walker-Henderson, faculty; Dale Severns, staff; and Shannon Childs, Secretary to the Board.

Guests: None.

II. ADOPTION OF AGENDA

Motion: To adopt the agenda as written.

Motion by: Al King

Second by: Dave Jensen

Discussion: None.

Public Comment: None.

Action: Motion passed. Unanimous approval.

III. INFORMATIONAL AND ACTION ITEMS

- A. Contract from Opsis Architects for the Klamath Community College Apprenticeship Center –
Action Item

Dr. Gutierrez introduced VP Fiscus to present the action item. VP Fiscus shared a spelling correction in the contract, which said “compete”, which will be changed to “complete”. Tricia handed out and reviewed binders with the Board with information on the process for the architect selection.

Through the process, it was recommended by the committee to move forward with Opsis.

Trustee Fitzgerald asked how well Opsis scored on the evaluation process. VP Fiscus shared that they scored 92 out of 100.

Motion: To approve the contract from Opsis Architects, LLP for the design work of the Apprenticeship Center.

Motion by: Michael Fitzgerald

Second by: Dave Jensen

Discussion: Trustee Marquez shared it was fairly easy with such an outstanding candidate. Trustee Petersen asked who was the best with the offering of sustainability of the building (geothermal and solar was mentioned). Mike Homfeldt shared that the scope was outlined and one of the requirements of the College was sustainability, such as LED (light-emitting diode) standards. The College will continue with

the energy trust programs. Any project over 1 million is required that 1.5% of the project is renewable energy. Geothermal was looked at, however, drilling was not encouraged. There will be some solar and natural lighting. There will also be technology for distance education. Trustee King asked for direction to the bids from each candidate. VP Fiscus shared that per the Oregon Revised Statutes (ORS), money can only be discussed after the contracting agency has been chosen as a consultant. VP Fiscus shared that the law was referred to on the green sheet. Trustee King further inquired on the price for the proposal and the competing bidders. VP Fiscus shared that the College is moving forward continually looking into energy trust grants. VP Fiscus referred to exhibit A, and the picture in the PowerPoint of all the fees. VP Fiscus referred to ORS 279C.110 for further information on the processes. VP Fiscus shared that the amount in the contract is in line with the Economic Development Administration (EDA) and is a competitive bid. Chair DeCrans further shared that the bid included being 2 months ahead of schedule. This bid also included the most local contacts. VP Fiscus shared that this was the architecture, not construction. A conversation was held on future construction and cost. VP Fiscus shared this would be covered in the construction contract.

Public Comment: None.

Action: Action: Motion passed. Unanimous approval.

IV. BOARD DISCUSSION AND PUBLIC PARTICIPATION

A. Board Discussion

i. Board Comment

- Trustee King made an announcement to the Board.
“I am joining Board Member Willie Riggs (Zone 7) in submitting my formal resignation effective at the adjournment of tonight’s special board meeting. This will conclude my service to the Klamath County electorate beginning in 1995-1996 as an adjunct with continuous service until tonight to include 2 Advisory Committees, numerous committee services and a total of 17 years as an elected board member.” Trustee King thanks all Board members and all Board members before.
- Chair DeCrans shared that there will need to be another posting for Trustee King’s zone. Ms. Childs will handle the posting.

Motion: To accept Al King’s resignation.

Motion by: Michael Fitzgerald

Second by: Dave Jensen

Discussion: None.

Public Comment: None.

Action: Two abstentions. Four yay. Motion passes

- Chair DeCrans announced Board applicant interviews to be on January 5, 2021 for committee members Michael Fitzgerald, Helen Petersen and himself.
- Trustee Petersen took a moment to thank Trustee King for all he’s done. Trustee Jensen expressed that he has enjoyed having Trustee King on the Board and it has made him a better Board member. Trustee Fitzgerald expressed he was surprised and feeling a sense of loss.
- ASKCC President Rice shared that all children on the giving tree had been sponsored. Gift wrapping has commenced and deliveries get made through the week.

B. Public Participation

- None.

V. FUTURE ISSUES

- The committee will be meeting on January 5, 2021 for Board applicants.
Klamath Community College is an Equal Opportunity Educator and Employer.

VI. NEXT MEETING

A. Scheduled Board of Education Meeting January 26, 2021, Founders Hall Boardroom.

VII. ADJOURN

Motion: To adjourn.

Motion by: Dave Jensen

Second by: Helen Petersen

Discussion: None.

Public Comment: None.

Action: Motion passed. Unanimous approval.

Chair DeCrans adjourned the meeting at 6:34 pm.

Respectfully submitted by:

Shannon Childs

Klamath Community College

Board of Education Secretary