



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

Special Meeting – Friday, August 11, 2023 6:00 PM

MINUTES

I. CALL TO ORDER

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

Members Present: Dave Jensen; Raymond Holliday; Kate Marquez; Linda Dill; Linda Weatherford; and Richard Harrington. A quorum was confirmed.

Members Absent: None.

Staff Present: Dr. Roberto Gutierrez, President; and Shannon Childs, Secretary to the Board.

Guests: None.

II. ADOPTION OF AGENDA

Motion: To adopt the agenda as written.

Motion by: Richard Harrington

Second by: Linda Weatherford

Discussion: None.

Public Comment: None.

Action: Motion passed. Unanimous approval.

III. INFORMATIONAL AND ACTION ITEMS

A. Appoint New Board Member to Zone 3 – Action Item

The Board discussed applicants Misty Buckley and Dawnn Brown.

Motion: To appoint Dawnn Brown to the Board for Zone 3.

Motion by: Richard Harrington

Second by: Linda Dill

Discussion: Trustee Harrington felt both candidates were highly qualified, however felt Dawnn Brown had previous experience weighing in her favor. Trustee Dill shared her impression of Dawnn Brown and her ability to connect with KCC as a veteran, student, and adjunct. Trustee Marquez expressed why she will be voting for Misty Buckley as a more currently involved community member with Agriculture and having younger children. Trustee Holliday shared he would be voting for Misty Buckley from his previous experience with college business as part of the Budget Committee. He felt that Misty Buckley had very good insight on getting more students in the hallways. Trustee Weatherford shared perspective on Dawnn Brown and her community motivation and Misty Buckley's personal motivation.

Public Comment: None.

Action: Roll call vote Ray Holliday, nay; Kate Marquez, nay; Richard Harrington, yay; Linda Weatherford, nay; Linda Dill, yay; and Dave Jensen, nay.

Motion failed.

Motion: To appoint Misty Buckley to the Board for Zone 3.

Motion by: Linda Weatherford

Second by: Raymond Holliday

Discussion: Trustee Weatherford shared Misty Buckley will be, and is ready, to learn.

Public Comment: None.

Action: Roll call vote Ray Holliday, yay; Kate Marquez, yay; Richard Harrington, yay; Linda Weatherford, yay; Linda Dill, yay; and Dave Jensen, yay.

Motion passed. Unanimous Approval.

Trustee Harrington shared that he felt Misty Buckley would be a great candidate, and he felt if the position were opened back up he felt that there would not necessarily be a better candidate than the two that applied. They were both great candidates.

Trustee Jensen asked Dr. Gutierrez office to contact both candidates, thanking both candidates and that it was not an easy decision.

IV. BOARD DISCUSSION AND PUBLIC PARTICIPATION

A. Board Discussion

i. Board Comment

- Chair Jensen shared he was contacted by Oregon Community College Association (OCCA) to be on the OCCA Budget Committee. Chair Jensen shared his history with his involvement with OCCA. There was a discussion held on no loss of credit.

B. Public Participation

- None.

V. NEXT MEETING

- A. Board Retreat: August 28-29, 2023, Running Y Resort, Boardroom
Trustee Marquez and Trustee Dill shared that they will not be able to attend.
- B. OCCA Board Training: September 9, 2023, Chemeketa Community College
- C. Scheduled Board of Education Meeting: September 26, 2023, Founders Hall Boardroom.

VI. ADJOURN

Chair Jensen adjourned the meeting at 6:30 pm.

Respectfully submitted by:

Shannon Childs

Klamath Community College

Board of Education Secretary