



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

Special Meeting – Friday, May 3, 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; Misty Buckley; Raymond Holliday; Kate Marquez; Linda Dill; Richard Harrington; and Linda Weatherford. A quorum was confirmed.

Members Absent: None.

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

Guests: None.

II. ADOPTION OF AGENDA

Motion: To adopt the agenda.

Motion by: Richard Harrington

Second by: Misty Buckley

Discussion: None.

Public Comment: None.

Action: Motion passed. Unanimous approval.

III. INFORMATIONAL AND ACTION ITEMS

IV. RECESS REGULAR MEETING

V. EXECUTIVE SESSION (Pursuant to ORS 192.660 (2)(a, b, f))

Chair Jensen called the meeting to Executive Session at 6:06 pm under ORS 192.660(2)(a, b, f), which allows the Board to

- (a) Consider the employment of a public officer, employee, staff member or individual agent.
- (b) Consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request and open hearing.
- (f) Consider information or records that are exempt by law from public inspection.

Dave Jensen; Misty Buckley; Raymond Holliday; Kate Marquez; Linda Dill; Richard Harrington; Linda Weatherford; Joshua Guest; Dr. Roberto Gutierrez; and Shannon Childs were present for Executive Session.

VI. RECONVENE REGULAR MEETING

Chair Jensen exited executive session and reconvened the regular meeting at 6:39 pm.

A. Grievant Appeal – Action Item

Motion: To deny the grievance and the proposed settlement offer be denied in all entirety.

Motion by: Richard Harrington

Second by: Kate Marquez.

Discussion: None.

Public Comment: None.

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

Motion passed. Unanimous.

VII. ADJOURN

Chair Jensen adjourned the meeting at 6:44 pm.

Respectfully submitted by:

Shannon Childs

Klamath Community College

Board of Education Secretary