HOWARD Karen Lynne

From:	Roberto Gutierrez <gutierrezr@klamathcc.edu>
Sent:	Thursday, December 5, 2019 9:13 AM
To:	CANNON Ben
Cc:	CRANE Patrick; Dave Jensen
Subject:	KCC resolution concerning North Lake
Attachments:	Memorandum to HECC regarding North Lake email (version 2).docx; ATT00001.htm; IX.B.pdf; ATT00002.htm

Ben I'm sending the attached on behalf of the KCC Board of Education. Feel free to distribute the information as needed and is made part of the permanent record.
For information purposes I've cc'd Chairman Jensen and Patrick Crane.

Sent from my iPhone

Memorandum to the Higher Education Coordinating Commission

To: Ben Cannon, Executive Director of the Oregon Higher Education Coordinating Commission and the Higher Education Coordinating Commission Board Members

From: The Board of Education for Klamath Community College

Date: December 5, 2019

Re: North Lake Transfer from the taxing district of Central Oregon Community College to that of Klamath Community College

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Mr. Cannon and other Members of the Higher Education Coordinating Commission Board,

In response, and in an effort to correct the record, the KCC Board of Education passed the attached resolution in which the Board rejects the entire email as representing the views of the KCC Board of Education. The email was strictly the opinion of one Board member. The attached resolution is the position of the Board, as a whole. This resolution passed at our Board meeting, dated December 3, 2019 by a vote of 6-1.

Thank you for your time and attention to this very important matter.

PRESENTED TO THE KCC BOARD OF EDUCATION
December 3, 2019

Klamath Community College

SUBJECT/STRATEGIC GOAL:

Resolution Taking Board Action to Rebut Email Sent to the Oregon Higher Education Coordinating Commission

ITEM NO: IX.B.

FROM: Dave Jensen, Board Chair and William Riggs, Board Vice-Chair

ATTACHMENT:

1. Email dated November 19, 2019 from Helen Petersen to Kyle Thomas

REASON: Board Action

Resolution No. 185-19-20

BACKGROUND: On November 19, 2019, Kyle Thomas, the Director of Legislative and Policy Affairs for the Oregon Higher Education Coordinating Commission (HECC), received an email from Ms. Helen Petersen, a member of the Klamath Community College Board of Education. In this email, which was sent as part of the comment period related to the potential North Lake transition from the taxing district of Central Oregon Community College (COCC) to the taxing district of Klamath Community College (KCC), Ms. Petersen made some statements regarding the process of switching North Lake from COCC to KCC and regarding the President of Klamath Community College.

RECOMMENDATION: The Board of Education may, in its discretion, adopt the following resolution no. 185-19-20 as presented, rebutting an email sent to the Oregon Higher Education Coordinating Commission purporting to be an action of the Board of Education, according to the following resolution:

BE IT RESOLVED, that the email, dated November 19, 2019, from KCC Board Trustee Helen Petersen to Kyle Thomas, the Director of Legislative and Policy Affairs for HECC, does not represent the view of the Board of Education for Klamath Community College, and Trustee Petersen does not speak on behalf of the Board as a whole;

AND BE IT FURTHER RESOLVED, that the KCC Board of Education does not agree with Trustee Petersen that the KCC President, Dr. Roberto Gutierrez, has lied or misled the Board in any way;

AND BE IT FURTHER RESOLVED, that the KCC Board of Education believes that Dr. Gutierrez has at all times kept the KCC Board of Education apprised of the North Lake situation in both a timely and truthful manner;

AND BE IT FURTHER RESOLVED, that the KCC Board of Education rejects completely, as inaccurate and false, the inflammatory language set forth in the last three sentences of the email in question.

Board Action: Approved: _____ Rejected: _____ Tabled: _____ Until: _____

Recommendations: _____

Klamath Community College
7390 South Sixth Street
Klamath Falls, OR 97603-7121
Telephone: 541/882-3521
Fax: 541/885-7758