**College Council Recharge Meeting Agenda**

Date: 1.12.15| Begin: 10:15am End: 11:45am | Location: RR117

Timekeeper: Recorder: Tami Strawn

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| **Metric Check** | **Pre-Work** |
| CCEA Engagement Data |  |  |
| Student Perception of Participation in College Governance |  |
| **TBD** |  |  |

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| **Topic/Item** | **Mapping** | **Presenter** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| **Review of Previous Meeting Minutes** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 10 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Review of Recharge Timeline** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | Phillip | 20 min | Identify if all of the timeline events are appropriate. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Reports to College Council** | [ ]  SP1[x]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 20 min | What should the format be? Shall we present a series of questions for each group to answer? How shall we ensure that persons come to College Council to hear the case for a committee? How shall the information be reviewed after college council and the Recharge sub-committee? | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Sub-items assignments and steps** | [x]  SP1[x]  SP2[x]  SP3[x]  SP4[x]  Compliance | All  | 15 min | Identify all tasks for the sub-committee and identify the appropriateness of dividing the work. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Individual Reports** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 10 min | Review from each person about next steps and/or other considerations. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  | **Assigned Action Items** | **Assigned to** | **Notes** | **Due** |
|  |  |  |  |  |
|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | January 26, 2015 | 10:15am | 11:45am | RR 117 |

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| **Attendance** |
| **Invitees:**  Kate Gray, Amanda Coffey, Shelly Parini, Mary Collins, Nora Brodnicki, Particia Deturk, John Phelps, Jenelle Vader, Johnney, Phillip King |
| **Notes to Self** | **Deferred Items** |
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