**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  Compliance | All | | 10 min |  | | Discussion  Decision  Advocacy  Information |
| **Review of Recharge Timeline** | | SP1  SP2  SP3  SP4  Compliance | Phillip | | 20 min | Identify if all of the timeline events are appropriate. | | Discussion  Decision  Advocacy  Information |
| **Reports to College Council** | | SP1  SP2  SP3  SP4  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  Information |
| **Sub-items assignments and steps** | | SP1  SP2  SP3  SP4  Compliance | All | | 15 min | Identify all tasks for the sub-committee and identify the appropriateness of dividing the work. | | Discussion  Decision  Advocacy  Information |
| **Individual Reports** | | SP1  SP2  SP3  SP4  Compliance | All | | 10 min | Review from each person about next steps and/or other considerations. | | Discussion  Decision  Advocacy  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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