**College Council Recharge Meeting Agenda**

Date: 2.9.15| Begin: 10:15am End: 11:45am | Location: RR117

Timekeeper: Recorder:

|  |  |
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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 | January 26, 2015 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Review of Recharge Timeline** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | Phillip | 15 min | Has been updated with committee presentation dates. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Reports to College Council** | [ ]  SP1[x]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 15 min | ITC from 2/6/15 College Council Meeting | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Review Example Charters** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All  | 15 min | From timeline | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Review and explain how the college makes decisions – use examples and clarify:*** **Types of decisions.**
* **The routing – where it begins and ends.**
* **Who must approve**
 | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 20 min | From timeline |  |
| **Individual Reports** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 10 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  | **Assigned Action Items** | **Assigned to** | **Notes** | **Due** |
|  |  |  |  |  |
|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | February 23, 2015 | 10:15am | 11:45am | RR 117 |

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| **Attendance** |
| **Invitees:**  Kate Gray, Amanda Coffey (Co-Chair), Shelly Parini, Mary Collins, Nora Brodnicki, Patricia Deturk, John Phelps, Jenelle Vader, Johnney Russ, Phillip King (Co-Chair), Tami Strawn (Recorder) |
| **Notes to Self** | **Deferred Items** |
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