**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  Compliance | All | | 10 min | January 26, 2015 | | Discussion  Decision  Advocacy  Information |
| **Review of Recharge Timeline** | | SP1  SP2  SP3  SP4  Compliance | Phillip | | 15 min | Has been updated with committee presentation dates. | | Discussion  Decision  Advocacy  Information |
| **Reports to College Council** | | SP1  SP2  SP3  SP4  Compliance | All | | 15 min | ITC from 2/6/15 College Council Meeting | | Discussion  Decision  Advocacy  Information |
| **Review Example Charters** | | SP1  SP2  SP3  SP4  Compliance | All | | 15 min | From timeline | | 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  Compliance | All | | 20 min | From timeline | |  |
| **Individual Reports** | | SP1  SP2  SP3  SP4  Compliance | All | | 10 min |  | | Discussion  Decision  Advocacy  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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