**College Council Recharge Meeting Agenda**

Date: 4.6.15| Begin: 8:30am End: 10:00am | 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 Recharge Presentations from College Council** | | SP1  SP2  SP3  SP4  Compliance | All | | 20 min | From April 3 College Council Meeting:   * Financial Aid Advisory Board * Scholarship Committee | | Discussion  Decision  Advocacy  Information |
| **Finalize Decision Making Grid/Matrix** | | SP1  SP2  SP3  SP4  Compliance | All | | 20 min |  | | Discussion  Decision  Advocacy  Information |
| **Test Decision Making Grid/Matrix** | | SP1  SP2  SP3  SP4  Compliance | All | | 20 min | Use all to date College Council presentations | | Discussion  Decision  Advocacy  Information |
| **Next Steps/Dividing Up Work** | | SP1  SP2  SP3  SP4  Compliance | All | | 20 min |  | | Discussion  Decision  Advocacy  Information |
| **Individual Reports** | | SP1  SP2  SP3  SP4  Compliance |  | | 5 min |  | | Discussion  Decision  Advocacy  Information |
|  | **Assigned Action Items** | | | **Assigned to** | | **Notes** | | **Due** |
|  |  | | |  | |  | |  |
|  | **Upcoming Meeting Dates** | | | **Start Time** | | **End time** | **Location** | |
|  | Monday, April 20 | | | 8:30am | | 10:00am | RR117 | |

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| **Attendance** | |
| **Invitees:**  Kate Gray, Amanda Coffey (Co-Chair), 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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