**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[x]  Compliance | All | 20 min | From April 3 College Council Meeting:* Financial Aid Advisory Board
* Scholarship Committee
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Finalize Decision Making Grid/Matrix** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 20 min |  | [ ]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Test Decision Making Grid/Matrix** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 20 min | Use all to date College Council presentations | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Next Steps/Dividing Up Work** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 20 min |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Individual Reports** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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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