**Oversight Group MEETING AGENDA**

**Date**: November 14, 2024 | **Time**: 3:30pm | **Location**: RR111A/B | **Recorder**: Kattie Riggs

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|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
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|  **­ TOPIC/ITEM** | **Facilitator** | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| 1. **Update on Council Activities**
 | Jim  | 25 min | The form Jim created to track the questions from last time is available and some Councils have completed that work. (Kattie, can you put this into the Shared Governance Corner? I don’t know where?) | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Update on Committee/Council Relationships**
 | Jim | 5 min | Operations Council has been working on this. Where should we post a working copy for Councils to discuss? Will we consolidate and approve? Repost? | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Budget and Shared Governance**
 | Jim | 30 min | Request to Consider:The Budget Advisory Group (BAG) as a “Finance Council +” model,a. Who are the “plus” members, and are a few members from either of the other Councils?b. Is this a specific group of invited members based on their positions at the college, etc.?c. How are Councils involved in deciding budget priorities and recommendations for reductions? | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **ASG Report**
 | Hannah | 10 min | What is happening with our student leaders? What are the needs and successes of ASG? | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Bond Discussion**
 | Tim? | 15 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
| **Topic/Item** | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| Finish reviewing charter for oversight group |   | Charter can be found in the Teams folder. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| Review Council Priorities |   | Where will Council priorities go when they are done? Will we get them? | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| December 12, 2024 | 2:00 p.m. | 3:30 p.m. |  |

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|  **MEMBERS** |  |