**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?) | | | Discussion  Decision  Advocacy  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? | | | Discussion  Decision  Advocacy  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? | | | Discussion  Decision  Advocacy  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  Information |
| 1. **Bond Discussion** | | | Tim? | 15 min |  | | | Discussion  Decision  Advocacy  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. | | Discussion  Decision  Advocacy  Information |
| Review Council Priorities |  | Where will Council priorities go when they are done? Will we get them? | | 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** |  |