

Oversight Group MEETING AGENDA


Date: February 11, 2025 | Time: 9 – 10:30 a.m. | Location: RR110 | Recorder: Kattie Riggs



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome and Check-ins	Jim	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Council Priorities: Operations, Finance, DEI, Process, Cultured People, Students, Teach n Learn	Debra/Jim	20 min	Operations Council Priorities review: A. Bond work is moving forward. B. ITS requested a wider viewing of the security policy and that is moving forward. C. Infrastructure support is wrapped with Bond. No other council priority review submitted.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
3. Charter Updating, Continued	Debra/Jim	20 min	Please review the group operations and leadership structure sections of the online charter found in Teams. Discuss Cougar Pause and consider incorporating to our charter and the SG handbook.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. Committee Inventory	Debra/Jim	10 min	Are there Councils that found clear alignment with an orphan committee?	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Next Oversight Group Public Meeting (open to the college community)	Debra/Jim	20 min	When? How should we plan for this? How do we invite stakeholders to bring agenda items forward? Do it via Zoom (all members on zoom as well)? Should we discuss injury report forms here or elsewhere? Do we want to plan on two meetings in March so we can have a working meeting in finals week as well?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Membership Rollover	Debra/Jim	10 min	Providing guidance for councils and committees -BAS (formerly BAG) Representation Request? -Process Support back up?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Next Meeting Agenda Items	Debra/Jim	10 min	Review Council Priorities Finish Charter update	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

FUTURE AGENDA ITEMS FOR MEETINGS

Topic/Item	Facilitator	Key Points <small>Provide 50 words or less on expected outcome</small>		Category
				<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
				<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Upcoming Meeting Date		Start Time	End time	Location
 March 11, 2025		9:00 a.m.	10:30 a.m.	

MEMBERS	
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