

# Oversight Group MEETING AGENDA

**Date:** March 11, 2025 | **Time:** 9 – 10:00 a.m. (OG until 10:30 a.m.) | **Recorder:** Kattie Riggs

**Location:** via Zoom <https://clackamas.zoom.us/j/96821226207>





**THIS MEETING WILL BE RECORDED AND A LINK WILL BE POSTED ON THE MEETING MINUTES FOR THE RECORDING.**

COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. <b>Public Meeting Item –</b> Welcome & Land and Labor Acknowledgment	Oversight Co- Chairs: Jim Wentworth- Plato and Debra Mason	1 – 3 min	Welcome to the public Oversight Group meeting. Read the Land and Labor Acknowledgment.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. <b>Public Meeting Item -</b> Share a reminder of where the Shared Governance Communication Corner is located	Debra/Jim	1 – 3 min	Provide a reminder of where the Shared Governance Communication Corner is located and how to access the materials for each Council.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. <b>Public Meeting Item -</b> Shared Governance Councils Activities Update	Co-Chair from each Council	45 - 50 min	First there will be an update from the Diversity, Equity, and Inclusion Committee.  One Co-Chair from each Council should be prepared and designated to provide the college community with an overview of the activities of their Council thus far and next steps.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. <b>Public Meeting Adjourns</b>	Debra/Jim	20 min	The public portion of the Oversight Group meeting comes to a close. Thank you for attending.  <b>Oversight Group members, please remain on the Zoom meeting.</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. <b>Oversight Group ONLY –</b> Feedback and Discussion about the Public Meeting	Debra/Jim	5 – 10 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. <b>Oversight Group ONLY –</b> Continue Oversight Group Charter Review	Debra/Jim	15 min	Please review the <b>Group Operations</b> and <b>Leadership Structure</b> sections of the online charter found in Teams (titled: Draft Charter for Oversight Group).	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

<b>7. Oversight Group ONLY – Next Meeting Agenda Items</b>	Debra/Jim	1 – 3 min	Review of Council Priorities Cougar Pause Introduction	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
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 <b>FUTURE AGENDA ITEMS FOR MEETINGS</b>				
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
Upcoming Meeting Date	Start Time	End time	Location	
 April 8, 2025 (depending upon teaching schedule changes)	9:00 a.m.	10:30 a.m.	Roger Rook Hall, RR 110	

<b>MEMBERS</b>	
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