

Oversight Group MEETING AGENDA


Date: May 13, 2025 | **Time:** 9 – 10:30 a.m. | **Recorder:** Kattie Riggs

Location: Roger Rook Hall RR110 or



via Zoom: <https://clackamas.zoom.us/j/96863264544?pwd=d8RySSIMSrpa19KvUNcTkIbG2IA3ap.1>



| COMMITMENTS | | | | |
|-------------|-----|------|--------------|------|
| Date | Who | What | Committed To | When |
| | | | | |

| TOPIC/ITEM | Facilitator | Allotted Time | Key Points Provide 50 words or less on expected outcome | Category |
|---|---|---------------|--|---|
| Welcome | Oversight Co-Chairs: Jim Wentworth-Plato and Debra Mason | 1 – 3 min | Welcome to the Oversight Group meeting. | <input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information |
| Setting the 2025/26 Schedule | Debra/Jim | 1 – 5 min | Looking at the 2 nd Tuesday of each month from 3:15 – 4:45 PM Planning for the Retreat – Date and time Membership – Operation Co-Chair Change | <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information |
| Public Oversight Group meeting | Debra/Jim | 15 min | Wednesday, May 28, 2025, 12 – 1 PM via Zoom Accomplishments for 2024 – 25 Academic Year Roll-over Council Priorities for the 2025 – 26 Academic Year Summer Work (Expectations and Subcommittee Work) | |
| Finish our Charter Review | Debra/Jim | 20 min | Please review the Leadership Structure section of the online charter found in Teams: Draft Charter for Oversight Group.docx | <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information |
| Process Support Group Recommendation | Debra/Jim | 20 min |  3-10-2025-Process Support Group-Rec Discuss the Process Support Group's recommendation. | <input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information |
| Shared Governance Councils Activities Update | Co-Chair from each Council | 20 min | Please provide any Council updates you have to share. | <input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information |

| FUTURE AGENDA ITEMS FOR MEETINGS | | | |
|----------------------------------|-------------|---|----------|
| Topic/Item | Facilitator | Key Points Provide 50 words or less on expected outcome | 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 | |
|  June 10, 2025 | 9:00 a.m. | 10:30 a.m. | Roger Rook Hall, RR 110 | |

| MEMBERS | |
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