

Oversight Group MEETING AGENDA


Date: June 10, 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 |
| Debrief the Public Oversight Group meeting | Debra/Jim | 10 min | How did everyone feel about the public meeting? What are you hearing (if anything)? Things to change for next year's public meetings (if anything)? | <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information |
| Membership/Schedule Changes | Debra/Jim | 10 min | Next year's meeting schedule is set for the 2 nd Tuesday of each month from 8 – 9:30 AM The Public Oversight Group Meetings will be held the 8 th week of each term on Friday (roughly 11:30 AM – 1:30 PM held on calendars) – need to send out all staff calendar invites – so how much time do we want to save? Debra and Kattie are working on the details for the Retreat and will share those via email when they are prepared for feedback. Share membership changes: <ul style="list-style-type: none"> • Jim Wentworth-Plato – Felicia Arce • Justine Munds – Jenny Miller • Any others? | <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input 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 |

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|---|----------------------------|--------|---|--|
| Priorities for 2025-26 | Jim | 5 min |  Council Priorities Template.docx Review Council Priorities template prior to your retreat and help us be consistent with our presentations. | <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. Are there any Council schedule changes? Feedback – how are these Councils doing and how is the business going? | <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 | |
|  October 14, 2025 | 8:00 a.m. | 9:30 a.m. | Roger Rook Hall, RR 110 | |

| MEMBERS | |
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