Oversight Group MEETING AGENDA

Date: October 14, 2025 | **Time**: 8 – 9:30 a.m. | **Recorder**: Kattie Riggs

Location: Roger Rook Hall RR110 or

via Zoom: https://clackamas.zoom.us/j/98398919361?pwd=JHiPxLJ03YvDKEOMOmjdMoR1h8eN7M.1

| COMMITMENTS Date Who What Committed To When | | | | | | |
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| 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 |
|--|----------------------------|---------------|--|--|
| Welcome | Kattie Riggs | 5 min | Welcome to the Oversight Group meeting. New member introductions. | ☐ Discussion ☐ Decision ☐ Advocacy ☑ Information |
| Review 2025/26 Meeting Schedule | Kattie Riggs 10 min | 10 min | Currently the 2 nd Tuesday of each month from 8 – 9:30 AM Retreat Scheduled for Friday, Oct. 31, 8:30 – 11:30 AM Quarterly Open Public Meeting: 8 th week of each term on Friday, 12 – 1 PM (calendar hold for Oversight members 11:30 AM – 1:30 PM) | □ Discussion □ Decision □ Advocacy □ Information |
| Discuss Co-Chair Interest or Nominations | Kattie Riggs | 10 min | Is anyone interested in serving as the Co-Chair of the Oversight Group with Debra Mason? | □ Discussion □ Decision □ Advocacy □ Information |
| People & Culture Council – Organizational Learning Committee Recommendation | Melissa/Sarah | 20 min | 2025-10-14 People 2025-10-14 2025-10-14 Handout and Culture Council R Organizational Learni - Draft Roles and Res _{\(\text{F}\)} Discuss the recommendation from People & Culture Council. | ⊠ Discussion ⊠ Decision □ Advocacy □ Information |
| Public Oversight Group meeting | Kattie Riggs | 15 min | Friday, November 14, 2025, 12 – 1 PM via Zoom Oversight Group Plan for the Year Council Summer Work or Work to date Council Priorities for the 2025 – 26 Academic Year | □ Discussion □ Decision □ Advocacy □ Information |
| Shared Governance Councils Activities Update | Co-Chair from each Council | 20 min | Please provide any Council updates you have to share. | ☐ Discussion ☐ Decision ☐ Advocacy ☑ Information |

| FUTURE AGENDA ITEMS FOR MEETINGS | | | | | | |
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| Topic/Item | Facilitator | Key Points Provide 50 words or less on expected outcome | Category | | | |

| W | | | | ☐ Discussion ☐ Decision ☐ Advocacy ☐ Information |
|----------|------------------------------|------------|------------|--|
| | Upcoming Meeting Date | Start Time | End time | Location |
| 30 | October 31, 2025 | 8:30 a.m. | 11:30 a.m. | Roger Rook Hall, RR 111 A/B |

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