

Oversight Group MEETING AGENDA



Date: Thursday, November 13, 2025 | **Time:** 8:00 – 9:30 a.m. | **Recorder:** Kattie Riggs


Location: Roger Rook Hall RR110



<https://clackamas.zoom.us/j/98398919361?pwd=JHiPxLJ03YvDKEOMOmjdMoR1h8eN7M.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 Chairs: 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
Nominations for Co-Chair	Debra	10 min	Looking for an additional Co-Chair Charter for Oversight Group - Final.docx	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Public Oversight Group Meeting	Debra	5 min	All-Staff Public Oversight Group meeting is scheduled for Friday, November 21, 2025, 12 – 1 PM via Zoom. Slide deck is located here: 2025-11-21 SG Campus Update Slides.pptx	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Council Priorities	Debra	50 min	Discussion regarding criteria used for reviewing Council priorities. Here is a draft suggestion, maybe a starting point for discussion:  2025-10-13 DRAFT Criteria for Reviewin Two Councils have submitted their priorities for review: <ul style="list-style-type: none"> • People and Culture Council  2025-26 People and Culture Council Priorit <ul style="list-style-type: none"> • Operations Council 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

			 2025 - 26 Priorities for Operations Council	
Roundtable - Council Updates (If time allows)	Debra	25 min		<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	
 November 21, 2025	12:00 p.m.	1:00 p.m.	Zoom	

MEMBERS	Council Co-Chairs: <input checked="" type="checkbox"/> Debra Mason <input checked="" type="checkbox"/>	Members: <input checked="" type="checkbox"/> Tim Cook <input checked="" type="checkbox"/> David Plotkin <input checked="" type="checkbox"/> Jeff Shaffer <input checked="" type="checkbox"/> Danielle Hoffman <input checked="" type="checkbox"/> Felicia Arce	<input checked="" type="checkbox"/> Carol Burnell <input checked="" type="checkbox"/> Josh Aman <input checked="" type="checkbox"/> Sarah Steidl <input checked="" type="checkbox"/> Lori Hall	<input checked="" type="checkbox"/> Mark Yannotta <input checked="" type="checkbox"/> Melissa McCormack <input checked="" type="checkbox"/> Casey Layton <input checked="" type="checkbox"/> Jenny Miller
	Recorder: <input checked="" type="checkbox"/> Kattie Riggs			