

Oversight Group MEETING AGENDA

Date: Tuesday, January 13, 2026 | **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 Kattie Riggs	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
Final Approval of Unassigned Committees/ Groups List to Assure Alignment with a Shared Governance Council	Debra/Kattie	5 min	Here is the final list: Committee Link to Councils List.xlsx Communication out to Committees and Expectation Should we add this to the Website – Committees List page?	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Discuss Topics for the Oversight Group Retreat	Debra/Kattie	30 min	The Oversight Group Retreat will be held on Wednesday, January 28, 2026, 1 – 4:30 PM in the ELC Lakeside Room. Here are tentative topics to discuss: <ul style="list-style-type: none"> • Council Work • SG Handbook • SG Communication • Council Priorities Rubric/Criteria • Shared Governance (SG) Survey Results • Oversight Group Charter What’s missing or would you like to see discussed at the Retreat?	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Budget - Glide Path Work Update	Christy/Jeff	15 – 20 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Roundtable - Council Updates (if time allows)	Debra/Kattie	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 <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	
 February 10, 2026	8:00 a.m.	9:30 p.m.	Roger Rook Hall, RR 110	

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