

Oversight Group MEETING AGENDA


Date: April 8, 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 to a New Term	Oversight Co-Chairs: Jim Wentworth-Plato and Debra Mason	1 – 3 min	Welcome to the Oversight Group meeting. Confirm the same date and time of meetings for spring term works for everyone.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Debriefing the Public Meeting	Debra/Jim	1 – 3 min	What went well? What opportunities do we have for improvement? What feedback has been heard? Feedback that we should schedule public meetings for lunch hours when more folks can attend. Thoughts for the final Public Oversight meeting of the year?	<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
Process Support Group Recommendation	Debra	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
Finish our Charter Review	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
Setting the 2025/26 Schedule	Jim	20 min	Membership rollover, setting a meeting day for the whole year? Planning the retreat?	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input 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
 May 13, 2025 (depending upon teaching schedule changes)	9:00 a.m.	10:30 a.m.	Roger Rook Hall, RR 110

MEMBERS	
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