

Higher Education Coordinating Commission

Systems & Operations CCN SUBCOMMITTEE

MEETING AGENDA

April 12, 2022

11 - 11:55 AM

Siv Barnum

Melissa Frey

Susan Lewis

Lara Miller

Greg Pitter

Tammy Salman

Chris Sweet

Dani Crouch

Emily Sharratt

Wendy Ivie

Rebecca Mathern

Martin Main

Cindy Baccar

Matt Stillman

Julia Pomerenk

Amy Clark

***Note:** Please bring schedules/calendars to the meeting.

Present: Jane Denison-Furness,

Link to the meeting: <https://cocc.zoom.us/j/98315592372>

Link to recording of the meeting:

Welcome and introductions (5 mins)	Jane Denison-Furness
Brief review of orientation (10 mins)	Jane Denison-Furness
Introduce members, elect (10 mins) chair/co-chairs/secretary: https://www.surveymonkey.com/r/8JY2BWN	Jane Denison-Furness
Set rules for meetings (15 mins)	Jane Denison-Furness
Schedule upcoming meetings (10 mins)	Jane Denison-Furness
Adjourn (5 mins)	Chair/co-chairs

Related documents:

- [CCN Subcommittee group charge final](#)
- [OR SB 233](#)
- [Tracking CCN at OR Institutions](#)
- [CCN Faculty Subcommittee Orientation Presentation](#)
- [CCN Meetings Rules of Order](#)