



Institutional Effectiveness & Governance Council

Agenda for February 24, 2022

12:50 pm to 1:50 pm

Zoom Link: https://cccconfer.zoom.us/meeting/register/tJEtdOqrrj8uHtZdVI9_rww4aTkrPiCjihD0

Meeting ID: 950 3330 4442

Council Members (total#13)

Dr. Greg Aycock, Ms. Gerlene Ariel Aquino, Ms. Kimberly Bell, Ms. Leona Crawford, Dr. Greg Ferrer, Dr. Kevin Fleming, Dr. Mark Hartley, Ms. Ashlee Johnson, Ms. Ruth Leal, Dr. Tim Russell, Mr. Alex Spencer, Ms. Caitlin Welch, Ms. Dana White

Quorum: # 7

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda**
- 2.2 Approval of November 18 Meeting Minutes**
- 2.3 Co-Chair Rotation Template**

3. Information Items

- 3.1 IE Research Calendar**
- 3.2 Evaluation Procedures**
 - 3.2.a. Institutional Effectiveness and Planning Survey – Draft edits**
 - 3.2.b. Councils and Committees Survey of Effectiveness – Draft edits**
- 3.3 SPGM Executive Summary – Draft**
- 3.4 IEGC Workgroups: Prioritize IEGC charges and EMP objectives, Document control process, Assessment systems, and SPGM Groups Definitions**

4. Good of the Order

- 4.1 Marketing Committee Update**

5. Adjournment

Next Meeting

Date: March 24, 2022.

Time: 12:50pm to 1:50 pm

IEGC Purpose

The Institutional Effectiveness & Governance Council (IEGC) coordinates, discusses, and makes recommendations regarding functions, plans, and activities related to mission, academic quality, institutional effectiveness, institutional integrity, leadership, and governance. The IEGC provides leadership and retains responsibility for ACCJC Standards I and IV, while serving as a communication link to the rest of the college regarding strategic and operational matters associated with their assigned Educational Master Plan objectives. The IEGC makes recommendations to the College Council, Academic Senate and the Vice President of Planning & Development.