



Institutional Effectiveness & Governance Council

Agenda for April 28, 2022

12:50 pm to 1:50 pm

Zoom Link: <https://cccconfer.zoom.us/j/95033304442>

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 March 24 Meeting Minutes

3. Information Items

3.1 Review the Report of Effectiveness results for the Council

4. Discussion Item

4.1 Academic Discipline to Department Process

4.1.a. Current Process

4.1.b. New Department Request Form

4.2 Refined Scheduling – [SPGM pg.3](#)

5. Good of the Order

6. Future Agenda Topics

6.1 Revision of Charter Template

6.2 Workgroups Update

6.3 Charter Approval – Marketing and Professional Development Coordinating Network

7. Adjournment

Next Meeting

Date: May 26, 2022

Time: 12:50 pm 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.