



Institutional Effectiveness & Governance Council

Agenda for September 22, 2022, 12:50 pm to 1:50 pm

In Person: CSS 217 and via zoom: <https://rccd-edu.zoom.us/j/99155671412>

Meeting ID: 991 5567 1412

Council Members (total#13)

Dr. Greg Aycock, Ms. Makenna Ashcraft, Dr. Greg Ferrer, Dr. Kevin Fleming, Dr. Mark Hartley, Ms. Ashlee Johnson, Ms. Ruth Leal, Mr. Dan Read, Dr. Tim Russell, Mr. Alex Spencer, Ms. Leona Vassale, Ms. Caitlin Welch and Ms. Dana White

Quorum: # 7

Subject to Brown Act: No

1. Call to Order

- Welcome new members

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of May 26, 2022, Meeting Minutes
- 2.3 Classified Professional Definition Revision to SPGM pg. 103 (Ms. Leal)
- 2.4 SPGM Edits pp. 86-88 re: Technology Prioritization process (Ms. Leal)
- 2.5 Proposed language for Membership Expectations (Mr. Reade & Dr. Fleming)
- 2.6 Amendments to the SPGM for CPROS Representatives (Ms. Leal and Ms. Vassale)
- 2.7 Review of IEGC Leadership Council Report of Effectiveness (Co-Chairs)

3. Information Items

- 3.1 NC Equity Audit Recommendations and Rankings 1-2 Priorities for the Year (Dr. Fleming)
- 3.2 Overview of IEGC's Scope and Purview for Future Planning (Ms. Johnson)
- 3.3 SPGM Group Definitions Workgroup Update (Ms. Leal)
- 3.4 Institution Set Standards (April 2022 ACCJC Report) (Dr. Aycock)
- 3.5 Document Control System Workgroup Update (Dr. Fleming)
- 3.6 2022- 2023 IEGC Meeting Schedule and permanency of Hy Flex (Dr. Fleming)
 - ❖ September 22, 2022
 - ❖ October 27, 2022
 - ❖ November 10, 2022 (Date shift due to Thanksgiving)
 - ❖ February 23, 2023
 - ❖ March 23, 2023
 - ❖ April 27, 2023
 - ❖ May 25, 2023

4. Discussion Items

- 4.1 Program Review Rubric- Norming Session (Dr. Aycock)
- 4.2 The use of video/audio recordings being included as additional records of official council/committee meetings (Ms. Vassale)

5. Good of the Order

6. Future Agenda Topics

- 6.1 Process to make technical updates to the SPGM for addition of a new entity. (e.g., Counseling Academic Department)**

7. Adjournment

Next Meeting

Date: October 27, 2022.

Time: 12:50pm to 1:50 pm

In Person: CSS 217 or via zoom: <https://rccd-edu.zoom.us/j/99155671412>

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.