NORCO COLLEGE

Institutional Effectiveness & Governance Council
Agenda for September 28, 2023
Time: 12:50 pm to 1:50 pm
Location: CSS*217

Council Members (total#13)

Dr. Greg Aycock, Ms. Caitlin Busso, Dr. Greg Ferrer, Dr. Mark Hartley, Dr. Tenisha James, Ms. Ashlee Johnson, Ms. Ruth Leal, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer, Mr. John Thehumury, Ms. Leona Vassale, and 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 **May 25, 2023, Meeting Minutes**
   - **2.3** **23-24 IEGC Resource Ranking Procedure**
   - **2.4** **Assessment of the Evaluation Procedures & Governance Structure Report**

3. **Discussion Item**
   - **3.1** **2023 Planning and Development Resource Ranking Results**
     - **2023-2034 Planning and Development Annual Update**

4. **Information Items**
   - **4.1** Accreditation Update to All Councils Simultaneously at 1:00pm via **zoom** (10min)
   - **4.2** **2024 Midterm Report**
   - **4.3** **23-24 IEGC Annual Calendar**
   - **4.4** **2023 Institutional Set Standards**

5. **Good of the Order**

6. **Future Agenda Topics**

7. **Adjournment**

Next Meeting:
Date: October 26, 2023
Time: 12 12:50 pm to 1:50 pm
Location: CSS*217

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.