

Institutional Effectiveness & Governance Council

Agenda for October 26, 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 September 28, 2023, Meeting Minutes
- 2.3 2023 Planning and Development Resource Ranking Results
 - 2023-2034 Planning and Development Annual Update
- 2.4 Assessment of the Evaluation Procedures & Governance Structure Report
- 2.5 Reports of Effectiveness
 - Norco Assessment Committee
 - Program Review
 - FPDC
- 2.6 **DEI Glossary of Terms** (First Read)
 - DEIA Meeting Minutes for June 6, 2023

3. Discussion Item

- 3.1 SPGM Revision Control Proposal
- 4. Information Items
 - 4.1 23-24 IEGC Annual Calendar
 - 4.2 RCCD Educational Masterplan 2023 Draft
- 5. Good of the Order
- 6. Future Agenda Topics
 - 6.1 IEGC Report of Effectiveness
 - 6.2 **DEIA Glossary of Terms**
 - 6.3 Marketing Committee Report of Effectiveness & Charter

7. Adjournment

Next Meeting:

Date: November 16, 2023 **Time:** 12 12:50 pm to 1:50 pm

Location: IT*111

| Fall 2023 Meeting Schedule of IEGC | Agenda Item Request Deadline |
|--|--------------------------------------|
| September 28, 2023, from 12:50-1:50 PM | 5 PM on Thursday, September 21, 2023 |
| October 26, 2023, 12:50-1:50PM | 5 PM on Thursday, October 19, 2023 |
| November 16, 2023, 12:50-1:50PM | 5 PM on Thursday, November 9, 2023 |

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.