



## Institutional Effectiveness & Governance Council

Agenda for November 16, 2023

Time: 12:50 pm to 1:50 pm

Location: IT\*111

### 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 [October 26, 2023, Meeting Minutes](#)
- 2.3 [SPGM Revision Control Proposal](#)
- 2.4 Program Review Rubric Training Session – February 22, 2024

### 3. Discussion Item

### 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 Marketing Committee Report of Effectiveness & Charter

### 7. Adjournment

Next Meeting:

Date: March 28, 2023

Time: 12:50 pm to 1:50 pm

Location: CSS\*217

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.