

# Institutional Effectiveness & Governance Council

# Agenda for February 22, 2024 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, Ms. Nancy Quinones, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer, Mr. John Thehumury, and Ms. Leona Vassale,

#### Quorum: #7

#### Subject to Brown Act: No

### 1. Call to Order

### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of <u>November 16, 2023, Meeting Minutes</u>

### 3. Discussion Item

3.1 Program Review: Clarifying the Ranking Process - Training Session

## 4. Information Items

4.1 Strategic Enrollment Management (SEM) Plan Update to All Councils - Simultaneous zoom presentation at 1:00PM

# 5. Good of the Order

6. Future Agenda Topics

# 7. Adjournment

**Next Meeting: Date:** March 28, 2023 **Time:** 12:50 pm to 1:50 pm **Location:** CSS\*217

Spring 2024 Meeting Schedule of IEGC	Agenda Item Request Deadline
March 28, 2024, From 12:50-1:50 PM	5 PM on Thursday, March 21, 2024
April 25, 2024, From 12:50-1:50PM	5 PM on Thursday, April 18, 2024
May 23, 2024, From 12:50-1:50PM	5 PM on Thursday, May 16, 2024

### **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.