



Institutional Effectiveness & Governance Council

**Agenda for April 25, 2024
Time: 12:50 pm to 1:50 pm
Location: CSS*217**

Council Members (total#13)

Dr. Greg Aycock, Ms. Rosio Becerra, Ms. Caitlin Busso, Dr. Greg Ferrer, Dr. Tenisha James, Ms. Ashlee Johnson, Ms. Ruth Leal, Dr. Nancy Quinones, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer, Mr. John Theumury, 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 March 28, 2024, [Meeting Minutes](#)
- 2.3 [2022-2023 IEGC Report of Effectiveness](#)
- 2.4 [2025-2030 Strategic Planning IEGC Workgroup Charter](#)
- 2.5 [Program Review Resource Request Prioritization Process Draft](#)
- 2.6 College Leadership Council Date Change: May 23, 2024, Meeting Conflict

3. Discussion Item

- 3.1 [2023-2024 IEGC Survey of Effectiveness](#)
- 3.2 Governance Structure Change Process Discussion
- 3.3 Marketing Committee Substantive Change Discussion

4. Information Items

- 4.1 [ACCJC Workshop: April 26, 2024, 9am-12pm HUM 111](#)

5. Good of the Order

- 5.1 Welcome Ms. Rosio Becerra, Interim Dean of Student Life
- 5.2 Reports of Effectiveness agenda submission deadline May 16, 2024 (NAC, PRC, FPDC, Marketing)

6. Future Agenda Topics

7. Adjournment

Next Meeting:

Date: May 23, 2024

Time: 12:50 pm to 1:50 pm

Location: IT*111

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.