

Institutional Effectiveness & Governance Council

Agenda for May 16, 2024 Time: 12:50 pm to 1:50 pm Location: IT*111

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 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 April 25, 2024, Meeting Minutes
- 2.3 <u>IEGC Report of Effectiveness 2024</u>

3. Discussion Item

- 3.1 Marketing Committee Substantive Change Request
- 3.2 <u>Institutional Effectiveness and Data Governance</u>

4. Information Items

4.1 Strategic Planning IEGC Workgroup Update

5. Good of the Order

- 5.1 Reports of Effectiveness Reminder (NAC, PRC, FPDC, Marketing)
- 6. Future Agenda Topics
- 7. Adjournment

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.