



Institutional Effectiveness & Governance Council

Agenda for August 26, 2021

12:50 pm to 1:50 pm

Zoom Link: https://cccconfer.zoom.us/join/joinMeeting/register/tJEtdOqrrj8uHtZdVI9_rww4aTkrPiCjhhD0

Meeting ID: 950 3330 4442

Council Members (total#14)

Dr. Kevin Fleming, Dr. Greg Aycock, Dr. Mark Hartley, Dr. Greg Ferrer, Dr. Virgil Lee, Ashlee Johnson, Timothy Russell, Dana White, CSEA representatives TBD, ASNC representatives TBD

Quorum: # 8

Subject to Brown Act: No

1. Call to Order

1.1 Reports/ Comments: None

2. Action Items

2.1 Approval of Agenda

2.2 Annual meeting schedule

- ❖ August 26, 2021
- ❖ September 23, 2021
- ❖ October 28, 2021
- ❖ November 18, 2021 (date shift due to Thanksgiving)
- ❖ February 24, 2022
- ❖ March 24, 2022
- ❖ April 28, 2022
- ❖ May 26, 2022

2.3 Reaffirmation to follow Robert's Rules of Order Procedures

2.4 Revised Appeals Process (from ISPC May 19, 2021 meeting)

3. Discussion Item

3.1 None

4. Information Items

4.1 Charter purpose/scope review

4.2 Chancellor's feedback about Program Review (3 Years to 5 Years)

4.3 Membership

4.4 Need for new entity (Program Development & Viability Senate Workgroup)

5. Good of the Order

6. Future Agenda Topics

6.1 Marketing Charter

7. Adjournment

Next Meeting

Date: September 23, 2021

Time: 12:50pm to 1:50 pm