



Institutional Effectiveness & Governance Council

Agenda for September 23, 2021

12:50 pm to 1:50 pm

Zoom Link: <https://cccconfer.zoom.us/j/95033304442>

Meeting ID: 950 3330 4442

Council Members (total#14)

Dr. Greg Aycock, Samia Irfan, Kimberly Bell, Leona Crawford, Dr. Greg Ferrer, Dr. Kevin Fleming, Dr. Mark Hartley, Ashlee Johnson, Ruth Leal, Timothy Russell, Alex Spencer, Caitlin Welch, Dana White

Quorum: # 8

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda**
- 2.2 Approval of August 26 Draft Meeting Minutes**
- 2.3 Formal vs Informal Meeting Norms**

3. Information Items

- 3.1 Equity Audit**
- 3.2 Marketing & Promotional Efforts Report**
- 3.3 Prioritization of Resource Request**

4. Discussion Item

- 4.1 Creation of timeline to prioritize IEGC charges, EMP objectives, document control and assessment systems, and projects**
- 4.2 SPGM Groups Definitions**

5. Good of the Order

- 5.1 Request for a Process Summary of the SPGM received**

6. Future Agenda Topics

7. Adjournment

Next Meeting

Date: October 28, 2021

Time: 12:50pm to 1:50 pm

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.