



## **Institutional Effectiveness & Governance Council**

**Agenda for May 26, 2022**

**12:50 pm to 1:50 pm**

Zoom Link: <https://rccd-edu.zoom.us/j/95033304442>

Meeting ID: 950 3330 4442

### **Council Members (total#13)**

Dr. Greg Aycock, Ms. Gerlene Ariel Aquino, Ms. Kimberly Bell, Ms. Leona Vassale, Dr. Greg Ferrer, Dr. Kevin Fleming, Dr. Mark Hartley, Ms. Ashlee Johnson, Ms. Ruth Leal, Dr. Tim Russell, Mr. Alex Spencer, Ms. Caitlin Welch, Ms. Dana White

**Quorum: # 7**

**Subject to Brown Act: No**

### **1. Call to Order**

### **2. Action Items**

**2.1 Approval of Agenda**

**2.2 Approval of April 28 Meeting Minutes**

**2.3 (Re)affirm IEGC rubric for the 2022-23 Program Review prioritization process**

**2.4 Revision to "Charter Template with Instructions"**

**2.5 Marketing Committee Charter 2022-2023**

**2.6 SPGM Edits pp. 86-88 re: Technology Prioritization process**

### **3. Discussion Items**

**3.1 Process to make technical updates to the SPGM for the addition of a new entity. (e.g. Counseling academic department)**

### **4. Information Items**

**4.1 SPGM Group Definitions Workgroup Update**

### **5. Good of the Order**

### **6. 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.