

Institutional Effectiveness & Governance Council Agenda for March 24, 2022

12:50 pm to 1:50 pm

Zoom Link: <u>https://cccconfer.zoom.us/meeting/register/tJEtdOqrrj8uHtZdVI9_rww4aTkrPiCjjhD0</u> Meeting ID: 950 3330 4442

Council Members (total#13)

Dr. Greg Aycock, Ms. Gerlene Ariel Aquino, Ms. Kimberly Bell, Ms. Leona Crawford, 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 February 24 Meeting Minutes
- 2.3 Request to add equity question to Charter Template

2.3.a. E.g. "What is your committee's/council's role in closing the College's racial equity gaps?

3. Discussion Items

- 3.1 IEGC Workgroups
- 4. Good of the Order
 - 4.1 Remote vs. In-person governance meetings
 - 4.2 Councils and Committees Report of Effectiveness

5. Adjournment

Next Meeting

Date: April 28, 2022 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.