



Institutional Effectiveness & Governance Council

Agenda for October 28, 2021

12:50 pm to 1:50 pm

Zoom Link: [https://cccconfer.zoom.us/meeting/register/tJEtdOqrrj8uHtZdVI9_rww4aTkrPiCijhD0](https://cccconfer.zoom.us/join/https://cccconfer.zoom.us/meeting/register/tJEtdOqrrj8uHtZdVI9_rww4aTkrPiCijhD0)

Meeting ID: 950 3330 4442

Council Members (total#14)

Dr. Greg Aycock, Ms. Samia Irfan, 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: # 8

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda**
- 2.2 Approval of September 23 Meeting Minutes**
- 2.3 Institutional Set Standard Procedural Response: Update to the Process**
- 2.4 ISS Procedural Response Project Team Charter**
- 2.5 Approval of Reaffirmation Right of Appointment**

3. Information Items

3.1 Marketing Committee Charter Status

ISPC approved the Marketing Committee Charter on May 5th with amendments.

At the May 19th ISPC meeting, administration and one district classified professional expressed concerns with the revised charter's membership. It was determined that the issue was not the purview of ISPC and was referred to the college president and CSEA. ISPC voted to refer the charter to the Institutional Effectiveness & Governance Council in the fall.

CSEA notified the committee that the issue of a classified position by title/duties/job description is a negotiable item that must be brought to the District Negotiations process and is not the purview of the committee or college.

4. Discussion Item

4.1 Call for workgroup members

- 4.1.a. Prioritize IEGC charges and EMP objectives**
- 4.1.b. Document control process**
- 4.1.c. Assessment systems**
- 4.1.d. 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: November 18, 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.