



## Institutional Effectiveness & Governance Council

**Agenda for November 18, 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 Aycok, 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 October 28 Meeting Minutes**
- 2.3 Approval of Program Review Prioritizations**

### **3. Discussion Items**

- 3.1 Feedback regarding the “Program Review and Resource Request Procedure” (SPGM Chapter 9). Feedback will be forward to the Program Review Committee.**
- 3.2 2022-2023 IEGC Ranking Rubric**
- 3.3 Workgroup Membership**
  - 3.3.a. Prioritize IEGC charges and EMP objectives**
  - 3.3.b. Document control process**
  - 3.3.c. Assessment systems**
  - 3.3.d. SPGM Groups Definitions**

### **4. Good of the Order**

### **5. Future Agenda Topics**

### **6. Adjournment**

### **Next Meeting**

Date: February 24, 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.