



**Institutional Effectiveness & Governance Council**

**Agenda for March 28, 2024**

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

**Location: IT\*111**

**Council Members (total#13)**

Dr. Greg Aycock, Ms. Caitlin Busso, Dr. Greg Ferrer, Dr. Mark Hartley, Dr. Tenisha James, Ms. Ashlee Johnson, Ms. Ruth Leal, Dr. Nancy Quinones, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer, Mr. John Thehumury, and Ms. Leona Vassale,

**Quorum: # 7**

**Subject to Brown Act: No**

**1. Call to Order**

**2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of [February 22, 2024, Meeting Minutes](#)
- 2.3 [Charter for 2025-2030 Strategic Planning IEGC Workgroup](#) (First Read)
- 2.4 IEGC Report of Effectiveness
- 2.5 [RCCD District Educational Master Plan: A Vision for Student Access and Economic Mobility 2024-2049](#)

**3. Discussion Item**

- 3.1 [Program Review Resource Request Prioritization Process Draft](#)

**4. Information Items**

- 4.1 Survey of Effectiveness Reminder

**5. Good of the Order**

**6. Future Agenda Topics**

- 6.1 Marketing Committee Charter

**7. Adjournment**

**Next Meeting:**

**Date:** April 25, 2024

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

**Location:** CSS\*217

Spring 2024 Meeting Schedule of IEGC	Agenda Item Request Deadline
March 28, 2024, From 12:50-1:50 PM	5 PM on Thursday, March 21, 2024
April 25, 2024, From 12:50-1:50PM	5 PM on Thursday, April 18, 2024
May 23, 2024, From 12:50-1:50PM	5 PM on Thursday, May 16, 2024

**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.