



Institutional Effectiveness & Governance Council

AGENDA

Thursday, September 26, 2024 | Time: 12:50 pm to 1:50 pm

Hybrid Location: In-Person in IT*111 & Zoom

[Zoom Link](#) | Meeting ID: 857 7684 5968 | Passcode: 495844

Council Members (total#13)

Ms. Charise Allingham, Dr. Greg Aycock, Ms. Rosio Becerra, Ms. Caitlin Busso, Dr. Greg Ferrer, Mr. Dilraj Grewal, Dr. Tenisha James, Ms. Ashlee Johnson, Dr. Nancy Quinones, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer and (Vacant- CPRO)

Quorum: # 7

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of [Meeting Minutes May 16, 2024](#)
- 2.3 [IEGC 2024-2025 Meeting Schedule](#)

3. Discussion Item

- 3.1 [Data Governance Workgroup Draft Charter](#) (C. Busso)
 - [Data Governance Draft Document](#)
- 3.2 [Quorum Updates](#)

4. Information Items

- 4.1 [24-25 IEGC Annual Calendar](#)
- 4.2 [IEGC Resource Request Review Process](#)
 - [Meeting Minutes-IEGC-Norco College-4-25-2024](#)
- 4.3 Strategic Planning IEGC Workgroup Update
- 4.4 Accreditation Update

5. Good of the Order

6. Future Agenda Topics

- Marketing Committee Substantive Change Request

7. Adjournment

Next Meeting: October 24, 2024 **Time:** 12:50 pm to 1:50 pm **Location:** IT*111

Fall 2024 Meeting Schedule of IEGC	Agenda Item Request Deadline
September 26, 2024, from 12:50-1:50 PM	5 PM on Thursday, September 19, 2024
October 24, 2024, 12:50-1:50PM	5 PM on Thursday, October 17, 2024
November 21, 2024, 12:50-1:50PM	5 PM on Thursday, November 14, 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.