

Institutional Effectiveness & Governance Council

Agenda for May 22, 2025 | 12:50 pm to 1:50 pm | Location: IT*209

Join via Zoom Link | Meeting ID: 869 6248 8447 | Passcode: 318277

Council Members (total#13)

Ms. Charise Allingham, Ms. Caitlin Busso, Ms. Brooklyn Contrera, Dr. Greg Ferrer, Dr. Mark Hartley, Dr. Tenisha James, Ms. Ashlee Johnson, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer and Dr. Nancy Quiñones (Vacant: Manager & 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, April 24, 2025
- 2.3 IEGC Report of Effectiveness
- 2.4 Mission, Vision, and Core Commitments
- 2.5 <u>2025-2028 Student Equity Plan</u>
- 2.6 <u>2025-2030 Strategic Planning and Governance Manual</u>

3. Discussion Items

3.1 Annual KPI Update

4. Information Items

- 4.1 Standard of Care Innovation and Effectiveness Draft Plan
- 4.2 NAC, FPDC, and PR Report of Effectiveness
- 4.3 2025-2030 SPGM Timeline

5. Good of the Order

5.1 Institutional Effectiveness & Planning Survey

6. Future Agenda Topics

6.1 Data Governance Workgroup Updates

7. Adjournment

Next Meeting: September 25, 2025, Time: 12:50pm to 1:50pm, Location: TBD

Spring 2025 Meeting Schedule of IEGC	Agenda Item Request Deadline
February 27, 2025, from 12:50-1:50 PM	5 PM on Thursday, February 20, 2025
March 27, 2025, from 12:50-1:50PM	5 PM on Thursday, March 20, 2025
April 24, 2025, from 12:50-1:50PM	5 PM on Thursday, April 21, 2025
May 22, 2025, from 12:50-1:50PM	5 PM on Thursday, May 15, 2025

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.