



Institutional Effectiveness & Governance Council

Agenda for October 27, 2022, 12:50 pm to 1:50 pm

In Person: CSS 217 and via zoom: <https://rccd-edu.zoom.us/j/84579298128?pwd=THRNOQTRCV3NMS1JaQmZWaE1NRHJMdz09>

Meeting ID: 991 5567 1412

Council Members (total#13)

Dr. Greg Aycock, Ms. Makenna Ashcraft, Dr. Greg Ferrer, Dr. Mark Hartley, Dr. Tenisha James, Ms. Ashlee Johnson, Ms. Ruth Leal, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer, Ms. Leona Vassale, Ms. Caitlin Welch and Ms. Dana White

Quorum: # 7

Subject to Brown Act: No

1. Call to Order

- Welcome Dr. Tenisha James as new Co-Chair of IEGC

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of September 22, 2022, Meeting Minutes
- 2.3 NC Equity Audit Recommendations and Rankings
- 2.4 IEGC Resource Request 2022-23 Rankings
- 2.5 Document Control System Proposed Project Team

3. Discussion Items

- 3.1 The use of video/audio recordings being included as additional records of official council/committee meetings (Ms. Vassale)
- 3.2 Overview of IEGC's Scope and Purview for Future Planning (Ms. Johnson)

4. Good of the Order

5. Future Agenda Topics

- 5.1 Process to make technical updates to the SPGM for addition of a new entity. (e.g., Counseling Academic Department)
- 5.2 SPGM Addendum for 2021-2022
- 5.3 2022-2023 NC Council Hybrid Meeting Roles

6. Adjournment

Next Meeting

Date: November 10, 2022.

Time: 12:50pm to 1:50 pm

In Person: CSS 217 or via zoom: <https://rccd-edu.zoom.us/j/99155671412>

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.