



## Institutional Effectiveness & Governance Council

**Agenda for March 23, 2023**

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

**Zoom:** <https://rccd-edu.zoom.us/j/83340733338?pwd=OEpuVkhPL0JXQ2FyYUw3VXprZkxUT09>

### **Council Members (total#13)**

Dr. Greg Aycocock, Ms. Makenna Ashcraft, Ms. Caitlin Busso, 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, and  
Ms. Dana White

**Quorum: # 7**

**Subject to Brown Act: No**

### **1. Call to Order**

### **2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of February 23, 2022, Meeting Minutes
- 2.3 SPGM Addendum for 2021-2022

### **3. Discussion Items**

- 3.1 Use of audio/video recordings for council/committee meetings (Leona)

### **4. Information Items**

- 4.1 College Survey of Effectiveness
- 4.2 2022-2023 NC Council Hybrid Meeting Roles
- 4.3 SPGM Process for the addition of new academic departments/programs (refer to Academic Senate)

### **5. Good of the Order**

### **6. Future Agenda Topics**

- 6.1 Overview of IEGC's Scope and Purview for Future Planning
- 6.2 Information Item: PR Review Rubric/Norming session at April's meeting
- 6.3 Re-Approval of Charters for the next academic year at May meeting

### **7. Adjournment**

#### **Next Meeting:**

Date: April 27, 2023

Time: 12:50pm to 1:50 pm

**Via Zoom:** <https://rccd-edu.zoom.us/j/83340733338?pwd=OEpuVkhPL0JXQ2FyYUw3VXprZkxUT09>

Meeting ID: 833 4073 3338

Passcode: 535406

#### **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.