

Institutional Effectiveness & Governance Council

Agenda for September 22, 2022, 12:50 pm to 1:50 pm

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

Meeting ID: 991 5567 1412

Council Members (total#13)

Dr. Greg Aycock, Ms. Makenna Ashcraft, Dr. Greg Ferrer, Dr. Kevin Fleming, Dr. Mark Hartley, Ms. Ashlee Johnson, Ms. Ruth Leal, Mr. Dan Read, 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 new members

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of May 26, 2022, Meeting Minutes
- 2.3 Classified Professional Definition Revision to SPGM pg. 103 (Ms. Leal)

3. Information Items

- 3.1 NC Equity Audit Recommendations and Rankings 1-2 Priorities for the Year (Dr. Fleming)
- 3.2 Overview of IEGC's Scope and Purview for Future Planning (Ms. Johnson)
- 3.3 SPGM Group Definitions Workgroup Update (Ms. Leal)
- 3.4 Institution Set Standards (April 2022 ACCJC Report) (Dr. Aycock)
- 3.5 Document Control System Workgroup Update (Dr. Fleming)
- 3.6 2022- 2023 IEGC Meeting Schedule and permanency of Hy Flex (Dr. Fleming)
 - ❖ September 22, 2022
 - ❖ October 27, 2022
 - ❖ November 10, 2022 (Date shift due to Thanksgiving)
 - ❖ February 23, 2023
 - ❖ March 23, 2023
 - ❖ April 27, 2023
 - ❖ May 25, 2023

4.™

6. Future Agenda Topics

- 6.1 Process to make technical updates to the SPGM for addition of a new entity. (e.g., Counseling Academic Department)

7. Adjournment

Next Meeting

Date: October 27, 2022.

Time: 12:50pm to 1:50 pm