



Institutional Effectiveness & Governance Council

Agenda for November 10, 2022, 12:50 pm to 1:50 pm

In Person: CSS 217 and via zoom: <https://rccd-edu.zoom.us/j/84579298128?pwd=THRNQTRCV3NMS1JaQmZWaE1NRHJMdz09>

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

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of October 27, 2022, Meeting Minutes

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)
- 3.3 Rankings Discussion of NC Equity Audit Recommendations
- 3.4 NACCC Campus Climate Survey (Dr. James & Dr. Aycock)

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
- 5.4 Create a Resource Request Process/ Rubric ad hoc group
- 5.5 Spring - IEGC Email Account

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 IEGC is a committee of the college's governing body, the Board of Trustees, that is responsible for monitoring and reporting on the college's progress in achieving the

mission, institutional integrity, leadership, and governance. The IEGC

works closely with the college's leadership while serving as a communication link to the rest of the college

community. The IEGC makes recommendations to the Educational Master Plan objectives. The IEGC makes

recommendations to the College Council, Academic Senate and the Vice President of Planning & Development.