

Institutional Effectivenes& Governanc@ouncil

Agendafor February 22, 2024 Time:12:50pm to 1:50pm Location CSS\*217

CouncilMembers(total#13)

Dr. Greg Aycock, Ms. Caitlin Busso, Dr. Greg Ferrer, Dr. Mark Hartley, Dr. TenishadsaAsadsee Johnson, Ms. Ruth Leal, Ms. Nancyu@ones,Mr. Dan Reade, Dr. Tim Russell, Mr. Alex SpeMoredohn Thehumuryand Ms. Leona Vassale,

Quorum:#7

Subjectto Brown Act: No

- 1. Callto Order
- 2. Action Items
  - 2.1 Approvalof Agenda
  - 2.2 Approval of November 16, 2023, Meeting Minutes
- 3. Discussion Item
  - 3.1 Program ReviewClarifying the Ranking Process Fraining Session
- 4. Information Items
  - 4.1 Strategic Enrollment Management (SEM) Plan Update to All Coun Signultaneous presentation at 1:00PM
- 5. Goodof the Order
- 6. FutureAgendaTopics
- 7. Adjournment

Next Meeting: Date:March28, 2023 Time:12:50 pm to 1:50 pm Location:CSS217

Spring 2024 Meeting Schedule of IEGC	Agenda Item Request Deadline
March 28, 2024, From 12:50-1:50 PM	5 PM on Thursday, March 21, 2024
April 25, 2024, From 12:50-1:50PM	5 PM on Thursday, April
	5 PM on Thursday, May 16, 2024

## **IEGP**urpose

TheInstitutionalEffectivenes& Governanc@council(IEGC}coordinates\_discussesandmakesrecommendationsregardingfunctions,plans, and activities related to mission, academic quality, institutional effectiveness, institutional integrity, leadership, and agoe. The IEGC provides leadership and retains responsibility for ACCJC Standards I and IV, while serving as a diomrtiulkitzathe 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.