# Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effec	tiveness Council
OBJECTIVE OF MEETING: Introductions, Upd	lates, Discussion
DATE: 02/28/2022 TIME: 3:00pm	LOCATION/ROOM #: https://lrccd.zoom.us/j/96597006975? pwd=V3ZONIpWMFRRY0h2YmRpQ1FJaXBhZz09 CALL-IN NUMBER:Join by Skype for Business https://lrccd.zoom.us/skype/96597006975 CALL-IN CODE: Meeting ID: 965 9700 6975 Passcode: 823618

FACILITATOR(S): BJ Snowden, Bill Simpson

### TIMEKEEPER:

ASSISTANT: Mary Goodall

### ATTENDEES:

## SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

#### UPDATES AND BRIEF REPORTS

Person(s) Responsible	Time Alloted
Bill Simpson	5 min.
Bill Simpson	5 min.
Janay Lovering	5 min.
Yuj Shimizu	5 min.
Jen Laflam	5 min.
Frank Kobayashi, Bill Simpson	10 min.
BJ Snowden, All	10 min.
	Bill Simpson Bill Simpson Janay Lovering Yuj Shimizu Jen Laflam Frank Kobayashi, Bill Simpson

### ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
IEC Charter -Who should be the chair? (AVP or Dean) -Who should be the co-chair? (Accreditation Liaison or other) -This is missing from the IGOR Roster: Student Services Supervisor Representative/Management -Look over charter "working" document -Consensus approval	All	20 min.

Onboarding Charter	Jazzie Muganzo Murphy, Kathy Sorensen	10 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
AB 705	Yuj Shimizu	10 min.
ITEMS FOR FUTURE CONSIDERATION:		
Торіс		Contact Person
OTHER INFORMATION: Future Meetings: Mar 21, 202	2 03:00 PM, Apr 18, 2022 03:00 PM, (May 16, 20	22 03:00 PM?)

2025 - American River College Shared Governance