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- I. Call to Order Leung 5 minutes
- II. Approval of Agenda Leung
- III. Approval of Minutes: March 21, 2019 Leung (next month)
- IV. Ongoing Business:
 - a. Informational—report out
 - i. Spring Strategic Planning Retreat – March 29, 2019 from 9:30am to 2:00pm
 - b. Action Items
 - i. Aligning Strategic Goals with CCCCCO Vision for Success--status
 - ii. Strategic Enrollment Management Plan
 - c. Accreditation update DiMemmo/Woods 15 minutes
 Accreditation meeting on Standard II –April 19, 9—11 am

Pillar 1 (Clarify)
 Pillar 4 (Learning)

 - v. Departmental Leadership
 - vi. Integrated Academic Support
- V. Adjournment

Committee Tasks for Spring 2019:
 œ Review/Approve [SEM Plan](#)

Next meetings: May 16, 2019