

# **GEMQ Agenda**

**12:50 – 1:50 p.m. March 21, 2019**

**CAK 224**

*Please bring copies of agenda, minutes, Strategic Planning Report Card, Vision for Success Goal Alignment, and fall prioritization results.*

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (February 21, 2019)
4. New Business
  - a. Strategic Planning Report Card – Information item
  - b. ACCJC Annual Report
5. Committee Reports
  - a. Program Review Committee (Cynthia Morrill)
  - b. Assessment Committee (Wendy McEwen)
  - c. Report from EPOC (Debbie Cazares)
6. Old Business
  - a. Accreditation Spring Timeline
  - b. Vision for Success Goal Alignment – Action item
  - c. Fall 2018 Prioritization and Retreat Assessment Results (tabled at fall meeting)
  - d. Draft #3 Status Report: Standard I – Mission, Quality, IE, & Integrity
  - e. Status update on Standard IV – Leadership & Governance
7. Public Comment/Announcements
8. Adjourn