Luna Community College

IT/DE Sub-Committee
Meeting Agenda
March 6, 2019 @ 10:00 a.m.
Online-Blackboard IT/DE Virtual Classroom

I.   **Call Meeting to Order and Establish a Quorum**

II.   **Approval of Agenda**

III.   **Approval of Minutes from Last Meeting [TABLED]**

   1.   **Previous Meeting Minutes**

IV.   **Informational/Discussion Items**

   1.   **IT/DE 3-year plan update (changes made by R & C committee)**

   2.   **NM HEAR Meeting Recap**

   3.   **C-RAC Guidelines Evidence Compilation**

   4.   **Monthly report to R & C Committee**

V.   **Action Items**

VI.   **New or Follow-up Items for Next Meeting's Agenda**

VII.   **Next Meeting Scheduled – 3rd Friday of the Month at 2:00 p.m. (Friday April 26-Moved one week after because 3rd Friday in April is Easter break)**

VIII.   **Adjournment of Meeting**