



**IT/DE Sub-Committee**  
**Meeting Agenda**  
September 20, 2019 @ 2:00 p.m.  
MEC Atrium

- I. Call Meeting to Order and Establish a Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes from Last Meeting**
  - 1. Previous Meeting Minutes**
- IV. Informational/Discussion Items**
  - 1. Members resigned. Recruitment of new IT/DE members.**
  - 2. Retention Survey Conclusion (Tech needs)**
  - 3. Online Tutoring Program**
  - 4. SARA Application Status**
  - 5. C-RAC Guidelines Evidence Compilation Status**
  - 6. Possible change to different Learning Management System**
  - 7. Nominations for New Chair and Co-Chair**
- V. Action Items**
  - 1. Nominate and elect a New Chair and Co-Chair**
- VI. New or Follow-up Items for Next Meeting's Agenda**
- VII. Next Meeting Scheduled – 3<sup>rd</sup> Friday of the Month at 2:00 p.m. (Friday October 18 at 2:00 p.m. MEC Atrium)**
- VIII. Adjournment of Meeting**