

IT/DE Sub-Committee

Meeting Agenda

January 18, 2019 @ 2:00 p.m. Media Education Center (MEC)

- 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. Recap of last meeting
 - 2. IT/DE 3 year plan status
 - 3. Spring Semester Priorities
 - 4. C-RAC Review
 - 5. Blackboard
 - 6. NMHEAR
- 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. (Feb 15th)
- VIII. Adjournment of Meeting