



**IT/DE Sub-Committee**  
**Meeting Agenda**  
October 18, 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 May's Meeting and Sept. 20, 2019 meetings**
- IV. Informational/Discussion Items**
  - 1. Recruitment of new IT/DE members.**
  - 2. Retention Survey Conclusion (Tech needs) follow-up**
  - 3. Online Tutoring Program –Raymond Varela**
  - 4. SARA Application Status - followup**
  - 5. C-RAC Guidelines Evidence Compilation Status –followup**
  - 6. Do we have QM Funds to pay for Nichole Collin's QM Master Certification**
- V. Action Items**
- 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 November 15 at 2:00 p.m. MEC Atrium)**
- VIII. Adjournment of Meeting**