

**WACTC-Tech
STRATEGIC TECHNOLOGY
ADVISORY COMMITTEE**

Meeting Agenda

**December 15, 2021
10:00 AM – 2:00 PM**

WebEx / Zoom

Meeting Objective:

Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

10:00 am - 10:15 am: Introductions and Guests; Review and Approval of Minutes

10:15 am - 10:45 am: Update from CATO and EdTech

- CATO
- EdTech

10:45 am – 1:00 pm: Governance Workshop

- Governance structure recommendations
- Share concrete examples of issues/use cases
- Discussion on restructuring the current Work Group
- Discussion on getting representation from Equity & Inclusion Commission on STAC Committee

1:00 pm -1:45 pm – wrap-up discussions, workgroup scheduling

2:00 pm -Adjourn

For our upcoming STAC use case activity we will be using a [Microsoft Whiteboard space](#) to help us brainstorm. If you would like an opportunity to practice with the Whiteboard you can do so in this space. We will only be using the Notes tool to add sticky notes to content boxes (like the one in the practice site linked above). If you have any questions, please let me know (aduckworth@sbctc.edu).