

WACTC-Tech Task Force
STRATEGIC TECHNOLOGY PLANNING & GOVERNANCE
May 14, 2019
8:30 a.m. – 2:00 p.m.
Edmonds Community College

In Attendance: Brian Culver, Eva Smith, Glenn Colby, Grace Kendall, Grant Rodeheaver, Katie Marks, Marisa Herrera, Mark Jenkins, Sandy Main (remote), Teresa Holland-Rich (remote), Wayne Martin

Not in Attendance: Chad Stiteler, Charlie Crawford, Marisa Ellis, Reagan Bellamy

Meeting Objective:

The purpose of this meeting is to continue with development of the task force recommendations to the WACTC-Tech Committee. The scope of this task force has been extended to June 2019.

Introductions

Review Progress To-date and Governance Models

- Have reviewed the strategic plan

Review Previous Analysis of Current Strategic Plan *(see attachment on agenda)*

- 2008 Strategic Technology Plan
 - Looked at each theme and strategy
 - Came up with Action items
 - Tried to align plan with State Board goals
 - Made note of current situation – is it still relevant
 - Where is this in the Hype Cycle

Review Industry Analysis of Trends for Higher Education by Jeff Schuett, Gartner *(see attachments on agenda)*

- Gartner Top Ten Business Trends Impacting Higher Education
- Gartner Top Ten Technology Trends Impacting Higher Education

Using Gartner Hype Cycle Data, Identify Proposed 1, 3 and 5 Year Goals *(see attachments on agenda)*

- Updated strategies – relevance, years, etc.
- Include Hype-Cycles slide with the presentation for WACTC
 - Be innovative and in the first group of adopters
 - Use it for evaluating
 - Don't want most of our things at the innovation level
 - Use this to validate where it is and prioritize what we are doing
 - Use in helping implement
- Hype-Cycle for Education
 - Use this to know what we should pay attention to
 - Make a recommendation where it might fit
 - What is relevant to us and our system
- Student Genome – issues cluster into three themes:

- Empowered Students
- Trusted Data
- 21st Century Business Strategies

Working Lunch

Next Steps and Work Plan Development (Wrap-Up)

- Next update due to WACTC on June 6, 2019
 - Title for task force should be Advisory/Council to the WACTC Tech
 - Part of the members responsibility is to help with the annual updating of the Strategic Technology Plan
 - Need to have representation from each commission – would like to keep current group for now, but would like presidents buy in for future members
- Grant and Eva will get together to finalize the document for WACTC Tech
 - Donna will schedule a virtual meeting to share what will be presented

Future Meeting Planning

Future Topics:

- Deliverable: Charter for ongoing Strategic Technology Committee
- Deliverable: Strategic Planning updates and model
- Deliverable: Next generation of ITC Tools & Practices Inventory 2017-2018
- Deliverable: Inventory of current commission operating practices for the purposes of understanding context for the ongoing Strategic Technology Committee

Next Meeting:

- July – TBD