

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
October 15, 2021
12:30 p.m. – 3:00 p.m.
WebEx / Zoom

In Attendance: Brendon Taga, Chad Stiteler, Eva Smith, Grant Rodeheaver, Joe Duggan, Kristi Wellington-Baker, Marc Lentini, Matthew Campbell, Sandy Main, Scott Zinn, Wendy Hall

Guests: Andy Duckworth, Jo Munroe, Laura Schueller (SBCTC, Edu), Tim Wrye (Steering Committee)

Not in Attendance: Boyoung Chae, Brian Culver, Dave Pelkey, Stephanie Delaney, Steven Sloniker, Teresa Rich, Ward Naf

Meeting Objective:

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

Introductions; Review & Approval of Minutes

- Moved, seconded, carried to approve September 17th meeting minutes; 2 abstentions

Update from CATO & EdTech

- EdTech
 - Continuing to work on EdTech Commons policies
 - How products get admitted
 - What is available to public and to faculty/staff
 - Never fully created charter – will bring to next meeting

Governance Updates

- New Structure
 - How do we continue having college level expertise in governance structure
 - Still need the college PM's – they coordinate information for the colleges
 - STAC needs to be the group to give answers and moves things forward to WACTC
 - Needs to be responsive and accountable even if the answer is “sorry or no”
 - Need to be transparent about the decision
 - Need another group that moves the ideas and requests forward to STAC
 - Business processes need to be put in place
 - Guiding principles – lens to look through – different issues of equity
 - Lens to look through – some things we only do at technical colleges
 - Different issues of equity
 - Coordination – making sure all are on the same page per college

Governance Structure Recommendations

- Business processes need to be put in place
- Guiding principles
 - Lens to look through – some things we only do at technical colleges
 - Different issues of equity
- Come up with concrete examples of issues/use cases and see if they work through the process

- Get representation from the Equity & Inclusion Commission as part of STAC membership
- Look at restructuring the Working Group to make sure the right knowledge and understanding exists

ACTION: STAC members will enter use cases into google docs by Friday, November 12th.

Wrap-up – Actions for next meeting/agenda

- Identify use cases for November 19th meeting to formalize a flow
- Identify who to invite to December meeting for use case table top discussion

ACTION: STAC member representatives need to give updates and report out to their commission at their regular meetings.

Adjourned – 3:04 pm

Upcoming Meetings

November 19

December 17