

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
April 9, 2021
10:00 a.m. – 12:30 p.m.
WebEx / Zoom

In Attendance: Brian Culver, Eva Smith, Grant Rodeheaver, Kristi Wellington Baker, Marc Lentini, Marisa Ellis, Mark Jenkins, Matthew Campbell, Sandy Main, Scott Zinn, Stephanie Delaney, Steven Sloniker, Teresa Rich, Ward Naf, Wendy Hall

Not in Attendance: Chad Stiteler, Joe Duggan

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 February 19th and March 18th meeting minutes

Update from CATO & EdTech

- CATO
 - Okta Evaluation
 - Waiting for Okta to make changes so we can test again
 - DSSC
 - What is the process and outcome of emails from DSSC?
 - What should a request look like?
 - What are the cross-cultural responsibilities?
- EdTech
 - 2021 Return to Campus
 - What does 25% look like
 - Library computer labs – students want access to common spaces
 - Mobile-first approaches to staff- and faculty- computing
 - Mobile device check out for students
 - Library database agreements – several up for renewal
 - How can we develop consortial buying power in the system
 - How do we apply Ed Tech Commons principles (e.g. screening for accessibility)
 - How do we represent the different purchasing consortia in the Ed Tech Commons
 - EDI as a practice
 - Accessibility, supporting CATO initiative
 - Creating foundations for further discussions (e.g. via professional development)

Process & Governance Follow-up and Next Steps

- WACTC Tech very supportive with STAC replicating the Steering Committee processes when project ends – liked the simplicity of the idea

- STAC will continue to aggregate all concerns of various commissions and councils regarding technology and take to WACTC Tech
 - Will continue to be an agile group working on urgent and long term issues

Technology for All Students

- Created white paper to share with WACTC Tech to request legislation for getting all students access to technology
 - Protects students investments while attending college, as well as makes sure they have a device for use when finished
 - Homeless students don't have a secure place to store the device – need a safe place on campus to store device for them
 - Build on lessons learned during COVID
 - Create flexible system for students depending on their needs
 - Provide articles of importance of technology
 - Is there a business or industry component? (i.e. Amazon, Microsoft)
 - **Grant will work with Arlen and others to help with strategy**

Wrap-up – Actions for next meeting/agenda

Donna will set up meeting to refine the student access document before the April 29th WACTC Tech meeting

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

Adjourned – 12:11 pm

Upcoming Meetings

May 13th

June 10th