

**WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
May 13, 2021
10:00 a.m. – 2:00 p.m.
WebEx / Zoom**

In Attendance: Boyoung Chae, Brendon Taga, Chad Stiteler, Dave Pelkey, Eva Smith, Grant Rodeheaver, Joe Duggan, Marc Lentini, Sandy Main, Scott Zinn, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Not in Attendance: Brian Culver, Kristi Wellington Baker, Marisa Ellis, Matthew Campbell, Steven Sloniker

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 April 9th meeting minutes
- Welcomed Brendon Taga (Olympic) and Dave Pelkey (SPSCC)

Update from CATO & EdTech

- EdTech
 - Legislative proposal – will be talking about at eLearning Council
 - EdTech Commons – planning to launch in a couple months

Technology for All Students

- Planned to present at April WACTC Tech meeting, but meeting went long – will be presenting at June 3rd meeting
 - Met with Jan and Kevin prior to the April meeting – both saw value in the request
 - WACTC gave go ahead to get feedback from commissions and councils
- Budget – would funding come from operating budget or from legislature for this specifically?
- Will get feedback from Arlen Harris and have him join STAC meeting as we discuss more
- Discussed head count vs. FTE – Wendy will ask Darby to pull the head count

ACTION: Donna will set up meeting to work on refining the STAC presentation between May 17th & 28th

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 – 11:30 am

Upcoming Meetings

June 10th

July – Donna will send doodle poll and schedule meeting

August – no meeting – group voted on taking a break during August