

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

**In Attendance:** Boyoung Chae, Brendon Taga, Brian Culver, Dave Pelkey, Eva Smith, Grant Rodeheaver, Joe Duggan, Kristi Wellington Baker, Marc Lentini, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

**Not in Attendance:** Chad Stiteler, Marisa Ellis, Matthew Campbell, Sandy Main, Scott Zinn, 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 May 13<sup>th</sup> meeting minutes

**Recording Started Here**

**Overview – Annual Enrollment**

- Darby Kaikkonen from Education Division gave an overview of the 2019-20 Annual Enrollment Report
  - Path on Website to report: College & SBCTC Staff → Research → Research Publications → Annual Enrollment

**WACTC Tech Presentation**

- Eva and Grant reported on the presentation at the WACTC Tech Committee meeting – they are pleased with STAC progress
  - Will give a STAC overview at the WACTC Retreat in July for the new membership
  - New Governance:
    - Propose maintaining a ctcLink working group (in place of Steering Committee) for approvals on enhancement requests, etc. for a couple of years
  - Gap for Students (Technology for All Students):
    - Made case for what, why and why now
    - Presidents brought up examples – there was uniform support
    - Kevin Brockbank will take to the executive committee and make a proposal to the Operating Budget Committee – OBC would take over
    - Will make sure we have appropriate people in the room to sell this

**ACTION:** Donna will set up meeting with Joyce Loveday, Grant and Eva to prepare the Technology Gap presentation for the WACTC retreat in July.

**Update from CATO & EdTech**

- CATO

- Spent most of CATO meeting learning about the job description, job duties and priorities for Monica Olsson. The scope of the job is still being defined.
  - Discussed ctcLink accessibility, new versions of HighPoint, and the Screen Reader mode issue.
  - Discussed EdTech Commons project and what accessibility standards were followed, and what testing has been done.
  - Discussed the Procurement Policy workgroup.
- EdTech
    - Worked some on EdTech Commons regarding sustainable strategy for gathering input, who maintains, how to staff, etc.

### **Wrap-up – Actions for next meeting/agenda**

July meeting will be a working meeting around the retreat proposal, as well as planning out next year's STAC agenda.

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

**Adjourned – 12:55 pm**

### **Upcoming Meetings**

July 15<sup>th</sup>

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