

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
July 15, 2021
10:00 a.m. – 2:00 p.m.
WebEx / Zoom

In Attendance: Boyoung Chae, Brendon Taga, Brian Culver, Chad Stiteler, Eva Smith, Grant Rodeheaver, Kristi Wellington-Baker, Marc Lentini, Marisa Ellis, Matthew Campbell, Sandy Main, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Not in Attendance: Dave Pelkey, Joe Duggan, 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 June 10th meeting minutes

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.

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

Wrap-up – Actions for next meeting/agenda

September will be working around the Governance Structure and presenting to WACTC Tech.

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

Adjourned – 12:00 Noon

Upcoming Meetings

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

ACTION: Donna will send out Doodle Polls for September through December meetings and get them scheduled.