

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

October 11, 2022
10:00 a.m. – Noon

Webex / Zoom

Attendance

Present

Beth Farley, Brian Culver, Chad Stiteler, Dani Bundy, Eva Smith, Grant Rodeheaver, Joe Duggan, Marc Lentini, Michael Brown, Monica Wilson, Pat Daniels, Ray Gartner, Sherry Nelson, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Guests

Reuth Kim (SBCTC), Tara Keen (SBCTC)

Not in Attendance

Brendon Taga, Dave Pelkey, Jessica Clark, 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 September 16, 2022 minutes

Sub-Group Updates

- CATO – No update
- EdTech
 - Working in-house with Abraham Rocha regarding new rules on sole sourcing
 - Still working on Commons
 - Interest regarding hybrid classrooms – work still needs to be done on campuses
- ctLink College Collaboration Group
 - Presidents liked presentation at WACTC-Tech – well-represented and well-received
 - Still working on Canvas shell for SBCTC

Working Group Update

- Had a tie between Melody Matthews and Samantha Orth as one of their members
 - STAC moved, seconded, carried to appoint Samantha Orth
 - Melody Matthews will remain on list as a back-up
- Presented Working Group/PMO Team update to WACTC-Tech

STAC Work Plan for Coming Year

- Discussed current focuses with WACTC-Tech
- Everything we do need to infuse student and staff equity
- Hybrid classrooms and technology
 - Training needs
 - Best practices
- Cybersecurity
 - Need tools and staff to maintain and manage
 - Grant shared decision package that was released to OFM 3 weeks ago
 - Clarifying differences and needs
 - Making sure schools have capacity to reach out to students – partially funded
 - Training for new teaching methods
 - Strengthen Cybersecurity
 - Once approved STAC will discuss who gets what and how much, and lay out schedule
- Become more strategic
 - Have an avenue to come up with recommendations
 - Have a voice
- How we want to move forward with Work Plan for the year
 - Grant will reach out to Gartner regarding cost and what is available to us
 - Marc also suggested Educause and WCET

Wrap-Up

- Next meeting will work on survey for colleges on the great things they are doing on their campuses with technology and instruction
- Grant will reach out to Gartner and Educause to see what they have to help with STAC Work Plan
 - Grant will let Choi know the decision package to OFM was shared at BAC

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

Adjourned – 11:39 am

Upcoming Meetings

- November 10 – 10:00 am – Noon
- December 9 – 10:00 am – Noon – (revised to Dec. 16)