

**WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE**

Minutes

**February 11, 2022
10:00 a.m. – NOON
WebEx / Zoom**

In Attendance: Brendon Taga, Brian Culver, Dave Pelkey, Eva Smith, Grant Rodeheaver, Joe Duggan, Marc Lentini, Michael Brown, Sandy Main, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Guests: Andy Duckworth, Beth Farley (Edmonds), Carmen McKenzie, Chantel Black (Spokane), Dani Bundy, Jo Munroe, Pat Daniels (Highline), Reuth Kim, Tara Keen, Tim Wrye (Highline)

Not in Attendance: Chad Stitler, Matthew Campbell, Scott Zinn, Steven Sloniker

Meeting Objective:

Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

Governance Structure

- Grant walked STAC members through the following documents:
 - ctcLink Guiding Principles
 - WACTC Technology Committee STAC Proposal One-Pager
 - STAC Charter

Working Group Discussion

- Several working group members presented and discussed ongoing Governance Vision document

Wrap-up

- Will invite project managers from working group and colleges to next STAC meeting for further discussion on governance post project

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

Adjourned – 12:37 pm

Upcoming Meetings

March 11 – 10:00 a.m. – 2:00 p.m.