

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

April 22, 2022

10:00 a.m. – 1:00 p.m.

WebEx / Zoom

In Attendance: Brian Culver, Chad Stitler, Eva Smith, Grant Rodeheaver, Jessica Clark, Joe Duggan, Marc Lentini, Michael Brown, Monica Wilson, Sandy Main, Stephanie Delaney, Teresa Rich, Wendy Hall

Guests: Andy Duckworth (SBCTC), Beth Farley (Edmonds), Dani Bundy (SBCTC), Jason Hetterle (Wenatchee Valley), Jo Munroe (SBCTC), Pat Daniels (Highline), Reuth Kim (SBCTC), Sherry Nelson (SBCTC), Tim Wrye (Highline)

Not in Attendance: Brendon Taga, Dave Pelkey, Scott Zinn, Steven Sloniker, Ward Naf

Meeting Objective:

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

Introductions; Review & Approval of Minutes

- Did not have a quorum to approve minutes. Donna sent an email for approving November, December, January, February and March minutes.

Update from CATO & EdTech

- CATO (received email from Ward with following information)
 - Working on Web Accessibility Training Lab for colleges and vendor (Deque).
 - Doug Hayman (Olympic) is working with IMS Global on an Accessibility Rubric Pilot.
 - Olympic is implementing a Morphic Toolbar, talking about a system contract (like Ally and Canvas) possibility if that would be useful.
 - Update on ctLink Accessibility challenges
- EdTech
 - Commons work continues – Paul Kreemer is currently testing

Governance Structure

- Walked through governance documents approved to move forward to WACTC Tech
 - ctLink Governance Proposal
 - ctLink Guiding Principles
 - ctLink Working Group Charter
 - STAC Charter
 - ctLink College Collaboration Group

Wrap-up

- Grant and Eva will set up meeting with Joyce Loveday to get ready for presentation to WACTC

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

Adjourned – 1:00 pm

Upcoming Meetings

- May 26 – 10:00 am – 1:00 pm
- June 23 – 10:00 am – 1:00 pm