

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

May 26, 2022
10:00 a.m. – 1:00 p.m.

WebEx / Zoom

In Attendance: Dave Pelkey, Eva Smith, Grant Rodeheaver, Jessica Clark, Joe Duggan, Marc Lentini, Michael Brown, Monica Wilson, Sandy Main, Scott Zinn, Sherry Nelson, Stephanie Delaney, Teresa Rich, Ward Naf, Wendy Hall

Guests: Beth Farley (Edmonds), Chantel Black (Spokane), Dani Bundy (SBCTC), Jason Hetterle (Wenatchee Valley), Pat Daniels (Highline), Reuth Kim (SBCTC), Tara Keen (SBCTC), Tim Wrye (Highline)

Not in Attendance: Brendon Taga, Brian Culver, Chad Stiteler, 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, approved April minutes

Update from CATO & EdTech

- CATO
 - Working on Web Accessibility Training toolbar update
 - Clark OCR audit – tool being used isn't 100% accessible
- EdTech
 - Finished with charter draft – next step is to meet and Grant and Eva, then full STAC review
 - Working on framework for cooperative purchasing for technology – contracting process for saving money, and management

Governance Structure

- WACTC Tech approved the following:
 - ctLink Governance
 - ctLink Guiding Principles
 - ctLink Working Group Charter
 - STAC Charter
 - ctLink College Collaboration Group
- College Collaboration Group
 - Create subgroup to get framework together for the group
 - Schedule 3 meetings to prepare communication for WACTC Tech
 - Prepare College Leader appointment form to send out to presidents and chancellors for nominations

- June 30th is target date for commitments
- Grant will contact new chair to see about scheduling a meeting outside of the WACTC Tech retreat

ACTION:

- Donna will send out doodle poll for College Collaboration Group meetings
 - Grant will reach out to new chair regarding a meeting with WACTC Tech
 - Grant will send out College Leader appointment form to presidents & chancellors
- Working Group Membership
 - Moving from 6 college members to 9
 - Nomination process needs to be re-addressed and revised
 - Tara Keen will send out the request for nominees with a target date of July 1st

Wrap-up

- Grant will find out from WACTC Tech what kind of work plan they are looking for from STAC for next summer, and what we want to propose

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

Adjourned – 12:09 pm

Upcoming Meetings

- June 16 – 10:00 am – 1:00 pm