

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

June 16, 2022
10:00 a.m. – 11:30 a.m.

WebEx / Zoom

In Attendance: Brian Culver, Eva Smith, Grant Rodeheaver, Joe Duggan, Monica Wilson, Sandy Main, Sherry Nelson, Stephanie Delaney, Wendy Hall

Guests: Beth Farley (Edmonds), Dani Bundy (SBCTC), Jason Hetterle (Wenatchee Valley), Pat Daniels (Highline), Tara Keen (SBCTC)

Not in Attendance: Brendon Taga, Chad Stiteler, Dave Pelkey, Jessica Clark, Marc Lentini, Michael Brown, Scott Zinn, Steven Sloniker, Teresa Rich, 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

- Didn't have a quorum to approve May minutes

Update from CATO & EdTech

- CATO & EdTech – No reports given

Governance Structure

- Working Group
 - ctcLink College Leader appointment emails went out – deadline is 6/30-7/1
 - Tara shared diagrams of process
 - Tara will possibly share at the next Instruction Commission meeting
- College Collaboration Group
 - Recommended appointing Pat Daniels and Beth Farley as co-chairs
 - STAC approved
 - Pat and Beth will get the names from Presidents and schedule initial meeting

Wrap-up

- Grant will send updated on point of contact to appointments before July 1st.

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

Adjourned – 11:05 am

Upcoming Meetings – Donna will get doodle poll out for July meeting