

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

July 19, 2022

10:00 a.m. – 11:30 a.m.

WebEx / Zoom

In Attendance:

Brian Culver, Eva Smith, Grant Rodeheaver, Chad Stiteler, Joe Duggan, Marc Lentini, Michael Brown, Sandy Main, Scott Zinn, Sherry Nelson, Wendy Hall

Guests

Chantel Black (Spokane), Pat Daniels (Highline), Reuth Kim (SBCTC), Tara Keen (SBCTC)

Not in Attendance

Brendon Taga, Dave Pelkey, Jessica Clark, Monica Wilson, Stephanie Delaney, 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

- Moved, seconded, carried to approve May and June minutes

Update from CATO & EdTech Advisory Group (ETAG)

- CATO – No report
- ETAG
 - Working on new charter
 - A draft was reviewed by Grant and Eva
 - Will be taking feedback to the full group the week of July 22
 - Hope to present the charter to STAC at their August meeting for a vote to accept it
 - Have begun work on a framework for cooperative procurement
 - ETAG focuses on policy recommendations, cooperative procurement for EdTech and library resources, and researching how resources are used – Policy, Procurement, and Practice

Governance Structure

- ctcLink College Collaboration Leader Appointments
 - Grant sent out email announcing Beth Farley and Pat Daniels as co-chairs
 - All but 2 colleges have appointed a point of contact (Sherry will forward email to STAC)
 - Scheduling kick-off meeting in the next couple of weeks
 - Will work on creating a space for shared documents and decisions (maybe Canvas)
- ctcLink Working Group Nominees
 - Received 6 nomination forms – 3 fit in categories needed; will save remaining 3 for filling spots in other categories
 - STAC moved, seconded, carried to approve new ctcLink Working Group appointments

- College Collaboration Group Charter
 - Have draft at a good starting point for first group meeting
 - Working on consensus language for voting; college prioritization; requests, etc.

Wrap-up

- WACTC Tech Committee shared support and concerns of governance model (here are all new members this year).
 - STAC work plan this year is to ensure governance process gets going – need to show movement and progress
 - Encouraged about common processes and getting on the same page
 - Strongly supports collaboration group

ACTION

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

Adjourned – 11:15 am

Upcoming Meetings

Donna will get doodle poll out for August meeting