

## WACTC Tech Task Force

### STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

#### Minutes

August 19, 2022

10:00 a.m. – 11:30 a.m.

#### WebEx / Zoom

#### In Attendance:

Beth Farley, Brendon Taga, Dani Bundy, Eva Smith, Grant Rodeheaver, Jessica Clark, Marc Lentini, Monica Wilson, Pat Daniels, Ray Gartner, Sandy Main, Sherry Nelson

#### Guests

Reuth Kim (SBCTC), Tara Keen (SBCTC)

#### Not in Attendance

Brian Culver, Chad Stiteler, Dave Pelkey, Joe Duggan, Michael Brown, Stephanie Delaney, Scott Zinn, Steven Sloniker, Teresa Rich, Ward Naf, Wendy Hall

#### Meeting Objective:

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

#### Introductions: Review & Approval of Minutes

- Introduced Ray Gartner who will be taking over for Sandy Main who is retiring
- Did not have a quorum to approve the July minutes.

#### Update from CATO & EdTech Advisory Group (ETAG)

- CATO – No report
- ETAG
  - Completed draft charter – provisionally approved
    - Marc shared link to charter for STAC members to give their feedback
      - Donna will send link for members to respond to Marc and Michael

#### Governance Structure

- ctLink College Collaboration Group
  - Adding to STAC agenda for regular updates
  - Will have one vote for the sub-group
  - Updated on:
    - Group purpose
    - Review of guiding principles
    - Creating a QRC for enhancement requests
    - Creating website
    - Roles and responsibilities of members
    - Will be working on draft charter
- ctLink Working Group
  - Creating space with online materials
    - Where we came from, where we are, where we are going
  - ctLink Reference Center – adding links to operational governance

### **Wrap-up**

- September STAC meeting will focus on work plan for coming year:
  - Strategic efforts for:
    - Hybrid classroom clarification (technology needs in the facilities to make functional)
    - Security
    - Student success and skills with technology
    - Collaborative procurement
    - Cloud initiatives – where are we now and moving forward
    - Guided Pathways

### **ACTION**

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

**Adjourned – 11:10 am**

### **Upcoming Meetings**

Donna will send Doodle poll for Sept. 9 or 16 from 10:00 a.m. to noon