

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

September 16, 2022

10:00 a.m. – Noon

Webex / Zoom

In Attendance

Beth Farley, Chad Stiteler, Dani Bundy, Dave Pelkey, Eva Smith, Grant Rodeheaver, Joe Duggan, Marc Lentini, Michael Brown, Monica Wilson, Pat Daniels, Sherry Nelson, Teresa Rich, Wendy Hall

Guests

Reuth Kim (SBCTC)

Not in Attendance

Brendon Taga, Brian Culver, Jessica Clark, Ray Gartner, Stephanie Delaney, 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

- Moved, seconded, carried to approve July and August minutes

Sub-Group Updates

- CATO – No report – working on replacing the representative for STAC
- EdTech
 - Charter Update – moved, seconded, carried to support mission of the charter as written
- ctCLink College Collaboration Group
 - Haven't finalized charter yet – met with Grant and Eva and have changes to make
 - Canvas shell created for State Board
 - Began regular meetings with Beth/Pat and Dani/Tara
 - Fraudulent student applications – Dani
 - Conversation and request for task-force members
 - Security off-boarding – Shelia Sloan

Working Group Update

- Reuth Kim shared reference center – have made it so colleges can see everything
- Dave Pelkey suggested setting up times for PMO Team to share this information with the commissions and councils to help them better understand

STAC Work Plan for Coming Year

- Technology ask – on legislative agenda (still in development)
 - Getting technology in hands of students (laptops, hotpots)

- Funding around hybrid classroom
 - Technology and instruction tools
 - Coaching and training
- Lessons learned/best practices – from colleges and maybe Gartner
- Cybersecurity – supporting capacity
- Guided Pathways – how do we access the gaps

Wrap-Up

- Focus on getting updates to commissions and councils from College Collaboration Group and Working Group
- Grant and Eva will present the STAC Work Plan for the coming year as well as give update on the College Collaboration and Working Group progress

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 waiting for Doodle poll results for October, November, and December meetings. Will schedule once all responses received