

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

October 27, 2023

10:00 a.m. – Noon

Webex

In Attendance: Brendon Taga, Brian Culver, Chad Stiteler, Dani Bundy, Dave Pelkey, Eva Smith, Grant Rodeheaver, Jennifer Ernst, Marc Lentini, Martin Cockroft, Monica Olsson, Monica Wilson, Ray Gartner, Sherry Nelson, Wendy Hall

Not in Attendance: Andy Duckworth, Beth Farley, Joe Duggan, Michael Brown, Pat Daniels, Stephanie Delaney, Teresa Rich

Meeting Objective

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

Introductions

Sub-Group Updates

CATO

- ADA Title II proposed changes to DOJ
- New CATO co-chairs – Zach Lattin (Clark College) and Michael Hanscom (Highline College)
- Continuing to work on several SBCTC Accessibility Testing Projects and CATO charter updates

EdTech

- Working on a framework for collaborative purchasing – starting with Panopto and Canvas since these contracts are up for renewal, and then can expand that framework to library resources

ctcLink College Collaboration Group

- Had some questions about the Student Success Software
 - Will there be an opt in/opt out option
 - How will the RFP be developed, who will be involved, and the timeline
 - Dani shared that this is a people project, not merely an IT project
- Some rumors about end of life for Oracle – that 10 years from now PeopleSoft was ending
- MFA for student sign-on for Financial Aid – deadline is January 31 or February 1, 2024
 - Dani mentioned ITC wants to remove the security questions
 - She would like to take this through the Enhancement Request process
 - Grant will send message out with the timelines and information

Guided Pathways

- Legislative Report
 - Washington Institute of Public Policy preliminary report due March 2024

- Final evaluation due in 2029
- College Spark Washington Evaluation – coming soon
- Community College Research Center Scale of Adoption Survey results and analysts – available now
- College Spark Washington Evaluation – coming soon

OCTOBER WACTC-TECH Retreat Response

Review Discussion Outcomes

- ctcLink Training
 - Ensuring people are aware about training and actually attending
 - Communicate broader
- Financial Aid – improvements, mass packaging
 - State Board is focusing on common business process wherever possible
 - Need one solution to align with every Enhancement Request as we move forward
- Student Success Software
 - Presidents voted to move forward with RFP for single product selection
 - Motion didn't clarify there the requirement/obligation to purchase from an RFP
 - STAC needs to pick a single product
 - RFP – need to identify the requirements and which ones will go in the RFP
 - Leverage existing contracts
 - We have to implement into system and it needs to meet security requirements

Work Plan Development and Recommendations to/from WACTC-Tech

- For 2024 focus on
 - Generative AI
 - Cyber Security
 - ctcLink Workplan

Wrap-Up

- Invite Jason Hetterle to the November meeting to present Process Alignment Workshops
- September meeting minutes were approved via email
- **ACTIONS: STAC member representatives need to give updates and report out to their councils and commissions at their regular meetings.**

Adjourned – 11:57 a.m.

Upcoming Meetings

- November 17, 2023 – 10:00 a.m. – Noon
- December 15, 2023 – 10:00 a.m. – Noon

Links Shared During Meeting

from Monica Olsson

[ADA Title II Proposed Changes](#)

from Sherry Nelson

<https://www.sbctc.edu/colleges-staff/it-support/erp-support/ctclink-longterm-support>