

WACTC Tech Task Force

STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

November 17, 2023

10:00 a.m. – Noon

Webex

In Attendance: Beth Farley, Brendon Taga, Brian Culver, Chad Stiteler, Dani Bundy, Eva Smith, Grant Rodeheaver, Jennifer Ernst, Joe Duggan, Michael Brown, Monica Olsson, Pat Daniels, Sherry Nelson, Stephanie Delaney, Teresa Rich

Not in Attendance: Andy Duckworth, Dave Pelkey, Marc Lentini, Monica Wilson, Ray Gartner, Wendy Hall

Meeting Objective

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

Introductions

Sub-Group Updates

CATO

- Working on CATO charter updates
- Will be sending name of new CATO members to STAC
- CATO and Accessibility need to be included in the RFP process for the student success software

EdTech

- Working with ELC on the Panopto renewal
- Plan on renewing Canvas – taking a more strategic approach and looking at improvements to accessibility

ctcLink College Collaboration Group

- Working on prioritization of Enhancement Requests – simplifying and streamlining the workflow
- Focusing on the PAW subgroup towards a process alignment plan
- Connected with a council chair and had good discussion around cCCG and ctcLink governance – plan to reach out to other leaders as the opportunities arise to continue building relationships

Guided Pathways

- RFP communication has been sent to listserves
 - Questions around the intent that there will be one vendor and everyone will use it
 - Timeframe has not been decided yet
 - Need to allow time for colleges to migrate
 - Create RFP committee – would like to take the structure to WACTC-Tech meeting on December 1st
 - Need to decide on scoring mechanisms and come up with process

ctcLink Governance / Prioritization Improvement Plan Discussion

- Dani presented updated workflow diagram
- STAC members will take back to their commissions/councils to share and get comments
- It was requested that Dani generate a communication package with short video to share with constituents for their feedback

Process Alignment Workshops

- Jason Hetterle shared PAW slides
- It was suggested that Jason use an easier topic than travel for the first run
- There were some changes made – Jason will send updated file

Work Plan Development and Recommendations to/from WACTC-Tech

- Generative AI
 - Will work together to get a plan around policy, use, impacts to instruction, student services, etc. by June 2024
 - Grant will reach out to Gartner to get more information on where organizations are
 - Grant talked with Dr. Singh from Edmonds – he will be sharing Edmonds AI Center of Excellence at the next WACTC-Tech meeting
 - Will get someone to come to a future STAC meeting to share more and give some guidance
- Guided Pathways – Student Success Software (already shared earlier in meeting)
- Cyber Security
 - Looking at a table top sponsored by ITC hopefully this year

Wrap-Up

- Donna/Joleen will send out Doodle Polls for future 2024 meetings the last week in November
- Grant shared that Donna will be retiring at the end of December. Joleen Mendiola will be taking over Donna's position when she retires.
- **ACTIONS: STAC member representatives need to give updates and report out to their councils and commissions at their regular meetings.**

Adjourned – 12:07 p.m.

Upcoming Meetings

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