WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
Minutes
June 10, 2021
10:00 a.m. – 2:00 p.m.
WebEx / Zoom


Not in Attendance:  Chad Stiteler, Marisa Ellis, Matthew Campbell, Sandy Main, Scott Zinn, Steven Sloniker

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 13th meeting minutes

Recording Started Here
Overview – Annual Enrollment
● Darby Kaikkonen from Education Division gave an overview of the 2019-20 Annual Enrollment Report
  ○ Path on Website to report: College & SBCTC Staff → Research → Research Publications → Annual Enrollment

WACTC Tech Presentation
● Eva and Grant reported on the presentation at the WACTC Tech Committee meeting – they are pleased with STAC progress
  ○ Will give a STAC overview at the WACTC Retreat in July for the new membership
  ○ New Governance:
    ■ Propose maintaining a ctcLink working group (in place of Steering Committee) for approvals on enhancement requests, etc. for a couple of years
    ■ Gap for Students (Technology for All Students):
      ■ Made case for what, why and why now
      ■ Presidents brought up examples – there was uniform support
      ■ Kevin Brockbank will take to the executive committee and make a proposal to the Operating Budget Committee – OBC would take over
      ■ Will make sure we have appropriate people in the room to sell this

ACTION:  Donna will set up meeting with Joyce Loveday, Grant and Eva to prepare the Technology Gap presentation for the WACTC retreat in July.

Update from CATO & EdTech
● CATO
Spent most of CATO meeting learning about the job description, job duties and priorities for Monica Olsson. The scope of the job is still being defined.

Discussed ctcLink accessibility, new versions of HighPoint, and the Screen Reader mode issue.

Discussed EdTech Commons project and what accessibility standards were followed, and what testing has been done.

Discussed the Procurement Policy workgroup.

• EdTech
  ○ Worked some on EdTech Commons regarding sustainable strategy for gathering input, who maintains, how to staff, etc.

Wrap-up – Actions for next meeting/agenda
July meeting will be a working meeting around the retreat proposal, as well as planning out next year’s STAC agenda.

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

Adjourned – 12:55 pm

Upcoming Meetings
July 15th
August – no meeting – group voted for taking a break during August