

WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
February 24, 2020
10:00 a.m. – 2:00 p.m.
Bellingham Technical College

In Attendance: Brian Culver, Chad Stiteler, Eva Smith, Grace Kendall (remote), Grant Rodeheaver, Katie Marks (remote), Mark Jenkins (remote), Sandy Main (remote)

Not in Attendance:

Kristy Wellington Baker, Marisa Ellis, Reagan Bellamy, Teresa Rich

Meeting Objective:

Develop workflow decision matrix (RACI). Discuss communication channels with sub-committees (CATO, EdTech) and ITC. Define committee work plan for the next 6 months.

Introductions

Define Committee Work Plan – DRAFT to share with WACTC-Tech

- Created the Committee Work Plan (in Google Docs)
 - Governance Documents
 - Communication Plan
 - Workflow and Decision Matrix
 - We are an advisory group to WACTC-Tech
 - STAC would get involved if we had to do more and would also inform CATO
- Recommendations that go to WACTC-Tech – went through a couple scenarios/issues
 - Alignment with definition of “Enterprise Systems”
 - It should be part of an ERP – part of original scope
 - Should be part of a system-wide supported component
 - CampusCE
 - Main issue is how are we funding
- Responsibility from here
 - Need process for moving recommendation forward
 - 2/3 vote of STAC needed to move forward to WACTC
 - What would we need to take back to commissions for discussion
- Guided Pathways
 - Need requirements
 - What things can ctclink not do?

WACTC-Tech Update – February 27th

- Tangible One Pagers
 - STAC Charter – Highlight Purpose
 - Discussion on Accessibility
 - CampusCE
 - Work Plan – Internal and External

- WACTC-Tech – will be asking WACTC presidents to vote on STAC recommendations
- Grant and Eva will put together the WACTC-Tech presentation document

Next Meetings:

- Future agendas
 - Add a few minutes to the agenda for report out from STAC members
- March 13th – WebEx Only
- April 14th – Yakima Valley College

Adjourn