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 subcommittees (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