WACTC Tech Task Force
STRATEGIC TECHNOLOGY ADVISORY COMMITTEE
May 22, 2020
10:00 a.m. – 12:00 p.m.
WebEx

In Attendance:  Brian Culver, Eva Smith, Grant Rodeheaver, Joe Duggan, Katie Marks, Mark Jenkins, Sandy Main, Teresa Rich

Not in Attendance:  Chad Stiteler, Grace Kendall, Kristy Wellington Baker, Marisa Ellis, Reagan Bellamy, Stephanie Delaney

Meeting Objective:
• Pick up where we left off before COVID-19.
• Prepare for WACTC-Tech presentation on June 4th and discuss strategic goals and strategies post COVID-19, within the context of what we’ve learned in the past few months. 

Welcomed Joe Duggan to the committee

Review Draft Charter - Draft Charter
Would like to sign off on this before the June 4th WACTC-Tech meeting
• We need to get approval from WACTC-Tech for the charter
  o STAC members agreed we are ready to move forward for WACTC-Tech approval
    ▪ Grant will reach out to Chris Bailey to get this on the agenda
• Possibly getting Gartner back for an update on their Hype Cycle
• Establish stability and continuity of membership to committee
• Have a full meeting with CATO and E-Tag to get an idea of how charters will intersect
  o Have a quick call with each of the chairs from these committees

Discuss and Update STAC Presentation from 2/27/2020 WACTC-Tech
• Re-present this along with the Charter to WACTC-Tech
• Strategic Technologies
  o CampusCE – now have a new contract
    ▪ Pricing for each college is an “opt in or out” (if you want to integrate with PeopleSoft, CampusCE is the only option)
      • Integration is paid by ctcLink; ongoing maintenance is paid by each college
  o Online Admissions – just signed
    ▪ Voted and approved with BAC, then WACTC
    ▪ Cost is based on percentage of FTE count from each college
  o Guided Pathways Technologies
    ▪ Funding limitations will affect the level of investment on our immediate approach
• Framework for Recommendations – move this slide before Strategic Technologies slide?
• CampusCE slide – explain what has happened with CampusCE at the February meeting
• ctcLink & Accessibility
Brought in LevelAccess to do a review of accessibility in October
  - Shared findings with Oracle
    - Version 857 of PeopleTools is to resolve most of the issues
    - ctcLink working at getting customized pages out
    - How do we build in accessibility as a standard process going forward
  - Other areas of focus
    - Database of all technologies – worth looking at as an outward plan
    - Add “emerging issues and system guidance”
  - Wrap the formal charter endorsement into this presentation

Discussion
Strategic technologies in light of what we’ve learned from COVID (Eva creating a document to share)
  - How does this contribute to our potential “New Normal”?
  - What do we see post COVID in terms of technology needs?
  - Work on an issues brief to send to WACTC-Tech sometime during the summer

Next Meetings:
  - Donna will send out doodle poll for June meeting

Adjourn

Related reading:
EDUCAUSE COVID-19 QuickPoll Results: Fall Planning for Education and Student Support
Traversing the Edge of Chaos: Phase 3 and 4 preparations for post COVID-19 world