

**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. **Introductions**

Welcomed Joe Duggan to the committee

**Review Draft Charter - [Draft Charter](#)**

Would like to sign off on this before the June 4<sup>th</sup> WACTC-Tech meeting

- We need to get approval from WACTC-Tech for the charter
  - 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
  - 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
  - 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
  - Online Admissions – just signed
    - Voted and approved with BAC, then WACTC
    - Cost is based on percentage of FTE count from each college
  - 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](#)