

**WACTC-Tech
STRATEGIC TECHNOLOGY
ADVISORY COMMITTEE
Meeting Agenda**

**January 13, 2023
10:00 AM – 12:00 PM**

Webex

Meeting Objective:

Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

10:00 am - 10:10 am: Introductions and Guests; Review and Approval of December Minutes

10:10 am - 10:40 am:

- Legislative update:
 - Governor's 2023-25 Operating Budget
 - Hybrid-Flex Coursework was not funded
 - Technology-related bills
 - Cybersecurity, Automated Decision-Making tools, etc.
- PMO update on Financial Aid progress, challenges, next steps - STAC role

10:40 am - 11:00 am: Updates from sub-groups

- CATO
- EdTech
- ctcLink College Collaboration Group
 - Process alignment framework

11:00 am – 11:40 am: STAC Work Plan for Coming Year

- Committee workplans ... provide leadership/consistency for all (re: IT)
 - Tech committees forming in commissions/councils
 - How do we engage and invite tech committees to present at STAC?
 - Technology considerations: best practices when working with vendors questionnaire

11:40 am – 11:55 am: Wrap-up discussions

Future agenda items: Gartner Hype Cycle

Noon: Adjourn