**WACTC Tech Task Force**

**STRATEGIC TECHNOLOGY ADVISORY COMMITTEE**

**Minutes**

**January 13, 2023**
**10:00 a.m. – Noon**

**WebEx**

**In Attendance:** Brian Culver, Chad Stiteler, Dani Bundy, Dave Pelkey, Eva Smith, Grant Rodeheaver, Marc Lentini, Monica Wilson, Ray Gartner, Sherry Nelson, Stephanie Delaney, Teresa Rich

Guests: Jason Hetterle (WVC), Reuth Kim (SBCTC), Tara Keen (SBCTC)

**Not in Attendance:** Beth Farley, Brendon Taga, Jessica Clark, Joe Duggan, Michael Brown, Pat Daniels, Steven Sloniker, Ward Naf, Wendy Hall

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

**Introductions; Review & Approval of Minutes**
- Will approve December minutes at next meeting

**Legislative Update**
- Governor's 2023-25 Operating Budget
  - Hybrid-Flex wasn't approved or included in the Governor's budget
    - Have talked about the need for these things – being careful since it's not included in the budget
  - Technology-related bills – there's a possibility of continuation of bills from the last couple years
    - Cybersecurity
    - Automated Decision Making Tools

**PMO & Working Group Update**
- Financial Aid progress
  - Published project information guide
  - Addressing remaining issues in colleges – significant differences in each college's processes and policies
  - Grant taking the issue to WACTC Tech meeting on January 24th asking presidents to give a decision or statement of acknowledgment to move forward with aligning the processes and policies for all colleges
  - Grant shared WSAC policy decision that reduces Financial Aid administrative burden for WCG awards
- Proxy votes from Working Group
  - STAC agreed it would be okay to give vote to anyone attending who had knowledge of the issue or area they are voting on if a working group member was absent

**Sub-Group Updates**
- CATO – No update

- EdTech
  - Starting work on Cooperative Purchasing
    - Panopto & Canvas expiring 6/30/2023
    - Sending survey out asking if colleges want to continue using, and if not, what are the issues
    - How are we going to make the decision
    - Pricing

- ctcLink College Collaboration Group
  - Jason reported that the meetings are well done and well attended
  - Have taken on some things that are too large
    - Working on aligning how to process the needs of the colleges and what items should go through this process
    - Can STAC help with prioritizing
    - How are we going to make the decision

**STAC Work Plan for Coming Year**
- Help Committees/Councils align their work plans
  - Need to provide guidance for bringing forward discussion  - formalize way to get the feedback
  - Identify that Technology is at the table all of the time with everything we do
  - Continue to work on Governance processes and work plan structure
- STAC Governance Process
  - Bring Gartner in for Hype Cycle
  - Grant had a meeting with Gartner representative to get ITC presentation to WACTC Tech in February regarding aligning strategic and STAC items; will then report out at the business meeting with the presidents

**Wrap-Up**
- Grant will work with Julie Walter to get 2021 sampling for process framework formats to bring to the February 6$^{th}$ STAC meeting


ACTION:  STAC member representatives need to give updates and report out to their councils and commissions at their regular meetings.

**Adjourned – 12:06 pm**

**Upcoming Meetings**
- February 6, 2023 – 10:00-Noon
- March 10, 2023 – 10:00-Noon