

## WACTC Tech Task Force

# STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

## Minutes

March 10, 2023

10:00 a.m. – Noon

Webex

**In Attendance:** Andy Duckworth, Beth Farley, Brendon Taga, Brian Culver, Dani Bundy, Dave Pelkey, Eva Smith, Grant Rodeheaver, Jessica Clark, Joe Duggan, Marc Lentini, Michael Brown, Pat Daniels, Ray Gartner, Sherry Nelson, Wendy Hall

**Not in Attendance:** Chad Stiteler, Monica Wilson, Stephanie Delaney, Teresa Rich

## Meeting Objective

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

## Introductions; Review & Approval of Minutes

- Moved, seconded, carried to approve February 2023 minutes

## Legislative Update

- Governor's 2023-25 Operating Budget
  - Hybrid-Flex Coursework – was not funded
  - Technology-related bills
    - SB5356 – Automate Decision-Making tools – didn't make it to committee
    - SB5518 & HB1464 – Ransomware – passed senate, language has changed

## Sub-Group Updates

### CATO

- WAMAP Accessibility – mathematics assessment and course management platform
  - Currently analyzing tool for accessibility
- Web Accessibility Learning Lab
  - Launched February 9<sup>th</sup>
- Microsoft Accessibility Assistant
  - Rolling out to Insider Program

### EdTech

- Gathering feedback from eLC/LLC members regarding Panopto usage – contract ends June 2024
  - ETAG has met with Panopto representatives regarding new pricing model which will help to proceed with next steps

### ctcLink College Collaboration Group

- Draft charter
  - Would like guidance from STAC at the April STAC meeting:

- What is CCCG authority level?
- What does our vote count for?
  - Vote to show support from colleges on a topic?
  - With a summary that can be attached to Enhancement Request?
- Voting sheet – example of how to get votes of support on specific requests
- Enhancement Requests – Pending Final Governance
  - Working file on how information is being collected from colleges to help with prioritization
- Best way to connect with Commissions/Councils

## Commission/Council Updates

### Information Technology Commission

- Remote worker guidelines
- Okta to facilitate single sign on – working with Kenn Nied
- Audits & security permissions and reports needed
- Legacy Data Project – feedback on what is being used
  - Important that people respond to the survey that was sent out to set scope as to what solution looks like to SQL server
  - All will be in place to new area before shutting down

### Student Services Commission

- Continued concerns regarding ctcLink accessibility
- Package for Financial Aid – mass packaging update
  - Working through SAP – functional team business process documents
- IT & technology activities beyond ctcLink
  - Data Governance – how do we make it clear to students what their obligations are and what the class is like?

## STAC Work Plan for Coming Year

- Creating sub-group to work on a common work plan format
- Donna will schedule a meeting to get started on template format

## Wrap-Up

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

Adjourned – 11:50 am

## Upcoming Meetings

- April 7, 2023 – 10:00-Noon
- May 5, 2023 – 10:00-Noon
- June 9, 2023 – 10:00-Noon

## Links Shared During Meeting

New Accessibility Assistant in MS-365 - Link from Andy, CATO report

<https://www.microsoft.com/en-us/microsoft-365/blog/2023/03/08/create-inclusive-content-with-the-new-accessibility-assistant-in-microsoft-365/>

ctcLink College Collaboration Group Charter draft – from Pat Daniels, CCCG co-chair

<https://docs.google.com/document/d/1zt9oGTpj434KpnrnvzitHYJzXauLIZOG/edit>

ctcLink College Collaboration Group Voting Record – from Pat Daniels, CCCG co-chair

<https://docs.google.com/spreadsheets/d/1f0W9tCoRNd78IzNEBHLVHwCHcq7CBbPdIFgfGko0M/edit#gid=1916951423>

Enhancement Request prioritization – from Pat Daniels, CCCG co-chair

<https://docs.google.com/spreadsheets/d/1gytvmL96ksZsXQh37NkhNIG9hH1MtV36zm-IHp4rQVA/edit#gid=841266868>