

## WACTC Tech Task Force

# STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

## Minutes

April 7, 2023

10:00 a.m. – Noon

Webex

**In Attendance:** Brendon Taga, Brian Culver, Dave Pelkey, Eva Smith, Grant Rodeheaver, Joe Duggan, Marc Lentini, Michael Brown, Monica Olsson, Monica Wilson, Pat Daniels, Sherry Nelson, Stephanie Delaney, Teresa Rich, Wendy Hall

**Not in Attendance:** Andy Duckworth, Beth Farley, Chad Stiteler, Dani Bundy, Jessica Clark, Ray Gartner

## 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 March 2023 minutes

## Legislative Update

- Governor's 2023-25 Operating Budget
  - SB5518 – Ransomware – passed house and waiting for signature
  - There's nothing IT can do to protect you - people need to understand their role as well

## Sub-Group Updates

### CATO

- Web Accessibility Learning Lab – two weeks left
- Continued ctcLink accessibility efforts in State Board
- Specific changes in DSSC and WSSSC regarding accommodation data in ctcLink
  - Have reached out to Carmen McKenzie in Data Services

### EdTech

- Panopto – continuing with gathering feedback from eLC/LLC members regarding usage – contract ends June 2024

## ctcLink College Collaboration Group

- Draft charter
  - Still waiting on feedback for the authority level and what the votes count for
- Prioritization is most important
  - Recognize where work is happening and bring those forward – then prioritize
- Will get to the point where CCCG will have votes
  - Those moving forward will go to Working Group

- Then to STAC – if not system wide or impacting colleges negatively, STAC will help decide

## **STAC Work Plan for Coming Year**

- Good discussion at WACTC Tech
- Will be able to present to all presidents at next meeting
  - Want to get confirmation from presidents before continuing work on template

## **Commission/Council Updates**

### **Information Technology Commission**

- Dani shared governance and enhancement request process and tracking

### **Business Affairs Commission**

- Working on disaster preparedness and cybersecurity
- Teresa shares STAC minutes at every meeting

### **Guided Pathways**

- Next steps – finalizing communication to colleges for feedback
- Working on how to communicate feedback

## **Wrap-Up**

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

Adjourned – 11:35 am

### **Upcoming Meetings**

- May 5, 2023 – 10:00 a.m. – Noon
- June 9, 2023 – 10:00 a.m. – Noon