STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

June 9, 2023

10:00 a.m. – Noon

Webex

In Attendance: Andy Duckworth, Brian Culver, Chad Stiteler, Dani Bundy, Dave Pelkey, Eva Smith, Grant Rodeheaver, Marc Lentini, Monica Wilson, Pat Daniels, Sherry Nelson, Stephanie Delaney, Teresa Rich, Wendy Hall

Not in Attendance: Beth Farley, Brendon Taga, Joe Duggan, Michael Brown, Monica Olsson, 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

- Will review & approve April 2023 minutes at August meeting

Membership Review / Updates / Recruitment

- Marc Lentini may be transitioning off; all others are continuing
- Donna will send updated list to STAC members

Sub-Group Updates

CATO

- Web Accessibility Learning Lab – completed April 20, 2023. Would like to present at WACTC Tech in early fall.
- DSSC – LWIT is leading sub-committee of the Data Governance Committee to work through the Enhancement Request process

EdTech

- Panopto – wrapped up process and SBCTC will continue contract with them
- Canvas – gathering input for process and negotiations

ctcLink College Collaboration Group

- Draft charter – still reviewing comments, and will bring back to next meeting
- Enhancement Request workflow – go directly to Dani Bundy through Customer Support
  - Reviewing and simplifying; there are several different flows with the same process
  - Some proposals tie back to Guided Pathways

Commission/Council Updates

Business Affairs Commission

- Had a Cybersecurity tabletop in May

- ■ Received information from other colleges who experienced cyber attacks
- ■ Showed what we need to know and what to do like instant response plans

Information Technology Commission

- ○ Guided Pathways on work plan
- ○ Work plans and how they are working
- ○ Planning for things moving forward
- ○ Security and MFA challenges
- ○ Being more strategic about how we can get better connected with other groups to assist with aligning our IT practices
- ○ Making sure we are on the same page – doing things together

Research & Planning Commission

- ○ Fraudulent Applications Discussion

Guided Pathways

- ○ Monica Wilson shared they are putting together a work group to define requirements and what needs to be done to move forward
  - ■ Presidents need to voice opinions and bring all elements together to get a commitment to move forward with a single product
  - ■ Need demonstrated and measurable best practices, which can help us move forward more quickly

STAC Work Plan for Coming Year

- ● Commission/Council engagement with work plans
  - ○ Good discussion at WACTC Tech, but haven't gotten assignment yet
- ● Generative AI
  - ○ Very broad, happening fast, impacting us in many ways
  - ○ Sharing multifaceted – what can we do with it
  - ○ Staying in front of emerging technologies
- ● Cybersecurity
- ● Other Ideas
  - ○ Student access to technology, internet – this need hasn't gone away, but wasn't funded
    - ■ Laptops – federal digital access dollars coming – who is distributing this?
  - ○ Technology in classroom – supporting remote and hybrid
    - ■ Challenges in funding and training
    - ■ Maybe harness with AI

Wrap-Up

- ● Grant and Eva will get communication out after July WACTC Retreat

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

Adjourned – 11:37 am

Upcoming Meetings

- ● Donna will send Doodle poll for the 3rd or 4th week of August

Links Shared During Meeting

ED Report on AI – Link from Marc
https://tech.ed.gov/ai-future-of-teaching-and-learning/

Link from Eva
internetforall@commerce.wa.gov

Link from Eva
www.broadband.wa.gov