



ctcLink Executive Leadership Committee Meeting

February 27, 2020; 2:00-3:00 p.m.

SBCTC Olympia, Bonanza Room, 1st Floor

Members

Jan Yoshiwara, co-chair, SBCTC Executive Director, ctcLink Project Executive Sponsor

Chris Bailey, co-chair, Lower Columbia College president

Kevin Brockbank, Spokane Community College president

Amy Morrison, Lake Washington Institute of Technology president

Shouan Pan, Seattle Community Colleges chancellor

Julie White, Pierce College Fort Steilacoom president

Choi Halladay, ctcLink Project Steering Committee chair

Grant Rodeheaver, SBCTC Deputy Executive Director for IT

Christy Campbell, ctcLink Project Director

Agenda

Item	Description	Minutes	Facilitator
1.	Welcome	1	Chris Bailey
2.	Approval of Minutes	2	Chris Bailey
3.	ctcLink Presentation at ACT – Overview, Discussion	5	All
4.	Steering Committee Membership Nominations	5	Choi Halladay
5.	ctcLink Remediation/Replacement Solutions Update <ul style="list-style-type: none">• Pilot Remediation Overview• Budget Planning Tool – Update, Next steps• Online Admissions Application – Update, BAC meeting, Next steps• CampusCE – Update, BAC meeting, Next steps	15	Christy Campbell Christy, Choi Halladay
6.	ctcLink Program Status <ul style="list-style-type: none">• Deployment Group 3 – DG3-A and DG3-B• DG4 Schedule Impacts• DG5 Implementation – Start Date, Go-Live Date• ctcLink Program Budget• Moran Quality Assurance & OCIO	15	Christy Campbell Christy, Choi
7.	ctcLink Support Organization – Update <ul style="list-style-type: none">• DG2 support update• DG3 Readiness<ul style="list-style-type: none">○ Organizational Alignment○ Staffing Ramp-up Plan• ctcLink Accessibility Update/Next Steps• ctcLink in Guided Pathways Update/Next Steps	10	Grant Rodeheaver
8.	ctcLink Executive Program Risks	3	Christy Campbell
9.	Key Messages for WACTC Business Meeting	4	Chris Bailey
10.	Adjourn		Chris Bailey