



Executive Leadership Committee Meeting

July 26, 2018 | 11:00 – Noon
Skamania Lodge, Room TBD

Meeting Title:	ctcLink Executive Leadership Committee
Date:	July 26, 2018
Time:	11 a.m. to Noon
Location:	WebEx and Skamania Lodge: Room TBD

Members

Jan Yoshiwara, co-chair, SBCTC executive director
Joyce Loveday, co-chair, Clover Park Technical College president
Marty Cavalluzzi, Olympic College president
Ivan Harrell, Tacoma Community College president
Kevin Brockbank, Spokane Community College president
Denise Yochum, Pierce College Fort Steilacoom, president
Choi Halladay, ctcLink Steering Committee chair, Pierce College VP for admin services
Christy Campbell, ctcLink project director
Grant Rodeheaver, SBCTC deputy exec director of IT

Agenda

Item #	Description	Duration	Facilitator
1.	Welcome	2 Minutes	Jan
2.	Approval of Minutes	2 Minutes	Joyce
3.	ctcLink Program Status	7 Minutes	Christy
4.	Deployment 2 Status	10 Minutes	Christy
5.	Budget Status	2 Minutes	Christy
6.	Risks & Issues	10 minutes	Christy
7.	Working Group and Steering Committee Update	20 minutes	Christy/Choi
8.	Committee Charter Approval	5 Minutes	Joyce
9.	Adjournment, Next Meeting	2 minutes	Jan/Joyce