



## Executive Leadership Committee Meeting

October 4, 2018 | 2:00 – 3:00 pm

McMenamins Anderson School and WebEx

<b>Meeting Title</b>	ctcLink Executive Leadership Committee
<b>Date:</b>	October 4, 2018
<b>Time:</b>	2:00 – 3:00 pm
<b>Location:</b>	WebEx and McMenamins Anderson School

### Members

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

**Joyce Loveday**, co-chair, Clover Park Technical College president

**Kevin Brockbank**, Spokane Community College president

**Marty Cavalluzzi**, Olympic College president

**Ivan Harrell**, Tacoma Community College president

**Denise Yochum**, Pierce College Fort Steilacoom president

**Choi Halladay**, ctcLink Project Steering Committee Chair

**Grant Rodeheaver**, Deputy Executive Director for IT, SBCTC

**Christy Campbell**, ctcLink Project Director, SBCTC

*WACTC-Tech commission representatives are invited and encouraged to attend the cELC to stay informed and hear the ctcLink status report. A WebEx link/call-in number will be provided for cELC/WACTC-Tech members.*

### Agenda

Item	Description	Duration	Facilitator
1.	Welcome	2 Minutes	Jan
2.	Approval of Minutes	2 Minutes	Joyce
3.	Updated Project Charter Approval (action item)	10 Minutes	Joyce/ Christy
4.	ctcLink Program Status -Remediation -Deployment Group 2 -Deployment Group 3	20 Minutes	Christy
5.	Budget Status	4 Minutes	Christy
6.	Working Group and Steering Committee Update	5 minutes	Christy/Choi
7.	Adjournment, Next Meeting	2 minutes	Jan/Joyce