



Executive Leadership Committee Meeting

November 7, 2018 | 2:00 – 3:00 pm
DoubleTree by Hilton Seattle Airport
18740 International Blvd, Seattle, WA

Meeting Title	ctcLink Executive Leadership Committee
Date:	November 7, 2018
Time:	2:00 – 3:00 pm
Location:	WebEx and DoubleTree by Hilton Seattle Airport

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. WebEx will be provided.

Agenda

Item	Description	Duration	Facilitator
1.	Welcome	2 minutes	Jan
2.	Approval of Minutes	2 minutes	Kevin
3.	ctcLink Program Status -Remediation -Deployment Group 2 -Deployment Group 3	20 minutes	Christy
4.	Budget Status	3 minutes	Christy
5.	PM Summit Summary, Outcomes, Discussion	10 minutes	Christy
6.	Governance Update (Working Group, Steering Committee)	5 minutes	Christy/Choi
7.	Review WACTC Report-Out Talking Points	5 minutes	Kevin/Christy
8.	Next Meeting Items & Adjourn	3 minutes	Kevin