



Executive Leadership Committee Meeting

March 21, 2019; 2:00-3:00 p.m.

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

Deidre Soileau, Pierce College Fort Steilacoom interim 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 in person or via WebEx to stay informed and hear the ctcLink status report.

Agenda

Item	Description	Duration	Facilitator
1.	Welcome		Joyce
2.	Approval of Minutes & Quorum Discussion	5 minutes	Joyce
3.	Steering Committee Decisions & Governance Update <ul style="list-style-type: none">• Deployment Group Alignment• Continuing Education Approach• Training Approach• Security Redesign• ctcLink College Roles Recommendations	15 minutes	Choi/Christy
4.	ctcLink Program Status <ul style="list-style-type: none">• Top Program Risks• Top Program Issues• Moran QA Report• OCIO Conditions	15 minutes	Christy
5.	Remediation & Deployment Group Status <ul style="list-style-type: none">• Remediation (CCS, TCC Updates)• Replacement Solutions• Deployment Group 2• Deployment Group 3• Deployment Group 4• Deployment Group 5/6	15 minutes	Christy
6.	Key Messages for WACTC Business Meeting	5 minutes	Joyce
7.	Adjourn		Joyce