



## Executive Leadership Committee Meeting

April 25, 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	3 minutes	Joyce
2.	Approval of Minutes	5 minutes	Joyce
3.	Steering Committee Decisions & Governance Update <ul style="list-style-type: none"><li>• Deployment Group Alignment (Shoreline)</li><li>• Go-Live Dates Discussion</li></ul>	15 minutes	Choi/Christy
4.	Pilot Remediation Overview and Status	15 minutes	Christy
5.	ctcLink Program Status <ul style="list-style-type: none"><li>• Budget</li><li>• Top Program Risks</li><li>• Moran QA Report</li><li>• OCIO Conditions</li></ul>	15 minutes	Christy
6.	Key Messages for WACTC Business Meeting	5 minutes	Joyce
7.	Adjourn	2 minutes	Joyce