



Executive Leadership Committee Meeting

June 6, 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">• Adherence to Current Deployment Groups:<ul style="list-style-type: none">○ cELC ACTION ITEM• DG2 Go-Live Schedule Approved• Governance Charters – Amendments	20 minutes	Choi/Christy
4.	Pilot Remediation Overview and Status	15 minutes	Christy
5.	ctcLink Program Status <ul style="list-style-type: none">• Budget• Top Program Risks• Moran QA Report• OCIO Conditions	10 minutes	Christy
6.	Key Messages for WACTC Business Meeting	5 minutes	Joyce
7.	Adjourn	2 minutes	Joyce