



Executive Leadership Committee Meeting

October 3, 2019; 2:00-3:00 p.m.

Peninsula College, Keegan Hall, M227

Members

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

Chris Bailey, co-chair, Lower Columbia College president

Kevin Brockbank, Spokane Community College president

Amy Morrison, Lake Washington Institute of Technology president

Shouan Pan, Seattle Community Colleges chancellor

Julie White, Pierce College Fort Steilacoom president

Choi Halladay, ctcLink Project Steering Committee chair

Grant Rodeheaver, SBCTC Deputy Executive Director for IT

Christy Campbell, ctcLink Project Director

Agenda

Item	Description	Duration	Facilitator
1.	Welcome	3 minutes	Chris Bailey
2.	Approval of Minutes	5 minutes	Chris Bailey
3.	Review of ctcLink Governance Model, Process and Escalations	20 minutes	Christy Campbell
4.	Pilot Remediation Overview and Status	10 minutes	Christy Campbell
5.	ctcLink Program Status <ul style="list-style-type: none">• Deployment Groups Status Update• Budget• OCIO Conditions• Moran QA Report• Top Program Risks	10 minutes	Christy Campbell
6.	Key Messages for WACTC Business Meeting	5 minutes	Chris Bailey
7.	Adjourn	2 minutes	Chris Bailey