



ctcLink Executive Leadership Committee Meeting

April 30, 2020, 2:15 to 3:15 p.m.

Zoom: <https://zoom.us/j/95246327601?pwd=MStuS2t0TUtMMU9qL3dWcjlGcjFQZz09>

Meeting ID: 952 4632 7601; Password: ctcLinkGo1

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	Minutes	Facilitator
1.	Welcome & Introductions	2	Chris Bailey
2.	Approval of Minutes – Feb. 27, 2020	1	Chris Bailey
3.	Steering Committee Membership – Update	5	Choi Halladay
4.	ctcLink Governance Update <ul style="list-style-type: none">• ctcLink Working Group – Enhancement Requests• ctcLink Steering Committee – DG3-B Go-Live Readiness (Cascadia, Peninsula, Pierce)	15	Choi Halladay, Christy Campbell
5.	ctcLink Support Organization – Update <ul style="list-style-type: none">• DG2 & DG3-A support update• ctcLink Accessibility update• Guided Pathways in ctcLink update	10	Grant Rodeheaver
6.	ctcLink Remediation & Replacement Solutions Update <ul style="list-style-type: none">• Pilot Remediation Overview• Replacement Solutions Update<ul style="list-style-type: none">○ Budget Planning Tool○ Online Admissions Application○ CampusCE for Continuing Education	10	Christy Campbell

Continued on next page

Item	Description	Minutes	Facilitator
7.	ctcLink Project Update <ul style="list-style-type: none">• Overall Status• Quality Assurance (Moran)• OCIO Oversight• Budget• Executive Program Risks	15	Christy Campbell
8.	Key Messages for WACTC Business Meeting	2	Chris Bailey
9.	Adjourn		Chris Bailey