



ctcLink Executive Leadership Committee Meeting

June 4, 2020; 2:00 to 3:00 p.m.

Zoom: <https://zoom.us/j/98013602364?pwd=bFlsYUVlNk9leltDS3pYSdJRL2JPUT09>

Meeting ID: 980 1360 2364; Password: 54321Go!

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 – April 30, 2020	1	Chris Bailey
3.	ctcLink Steering Committee Membership – Update from action/discussion at 6/02/2020 meeting	5	Choi Halladay, Christy Campbell
4.	ctcLink Executive Leadership Committee (cELC) <ul style="list-style-type: none"> • Upcoming voting membership changes (<i>presidents on WACTC-Technology Committee are also voting members of cELC</i>) • cELC 2020-2021 Membership Roster 	15	Chris Bailey, Kevin Brockbank, Christy Campbell
5.	ctcLink Support Organization – Update <ul style="list-style-type: none"> • ctcLink Customer Support Org Update <ul style="list-style-type: none"> ○ (10 colleges & SBCTC agency) • 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 	15	Christy Campbell

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