



ctcLink Executive Leadership Committee Meeting

January 20, 2021; 4:00 p.m. – 5:00 p.m. (following WACTC-Tech meeting)

Members

- **Kevin Brockbank**, co-chair, Spokane Community College President
- **Jan Yoshiwara**, co-chair, SBCTC Executive Director, ctcLink Project Executive Sponsor
- **Ed Brewster**, Grays Harbor College President
- **Joyce Loveday**, Clover Park Technical College President
- **Shouan Pan**, Seattle Community Colleges Chancellor
- **Lin Zhou**, Bates Technical College
- **Tim Wrye**, ctcLink Project Steering Committee chair (non-voting)
- **Grant Rodeheaver**, SBCTC Deputy Executive Director for IT (non-voting)
- **Christy Campbell**, ctcLink Project Director (non-voting)

Agenda

Item	Description	Minutes	Facilitator
1.	Welcome & Introductions	3	Kevin Brockbank/Joyce Loveday
2.	Approval of Nov. 19, 2020 Minutes	2	Kevin Brockbank/Joyce Loveday
3.	ctcLink Steering Committee Update <ul style="list-style-type: none"> • DG4-A Go/No-Go Decision 	15	Tim Wrye, Christy Campbell
4.	ctcLink Project Program Status <ul style="list-style-type: none"> • Overall Status by Deployment Group <ul style="list-style-type: none"> ○ DG4 Self-Reported Status & Concerns • Current Risks & Issues • Quality Assurance (Moran) • Budget • ctcLink Replacement Solutions Update 	20	Christy Campbell
5.	Instruction Commission Letter to WACTC – Update	5	Grant Rodeheaver
6.	ctcLink Support Organization Update <ul style="list-style-type: none"> • ctcLink Customer Support <ul style="list-style-type: none"> ○ Staffing Update, Current Focus Areas/Activities 	10	Grant Rodeheaver
7.	Key Messages for WACTC Business Meeting & Adjourn	5	Kevin Brockbank/Joyce Loveday