



ctcLink Executive Leadership Committee Meeting

July 22, 2021; 10:30 – 11:30 a.m.

Davenport Grand Hotel; Cedar Ballroom

Members

- **Joyce Loveday**, co-chair, Clover Park Technical College President
- **Jan Yoshiwara**, co-chair, SBCTC Executive Director, ctcLink Project Executive Sponsor
- **Rebekah Woods**, Columbia Basin College President
- **Shouan Pan**, Seattle Community Colleges Chancellor
- **Lin Zhou**, Bates Technical College President
- **Amy Morrison**, LWTech President
- **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	5	Joyce Loveday
2.	ctcLink Governance <ul style="list-style-type: none">• Governance Model Review for New Members• cELC Overview – Scope, Members, Meetings	10	Tim Wrye, Joyce Loveday, Grant Rodeheaver
3.	ctcLink Steering Committee Update <ul style="list-style-type: none">• DG6 Go-Live Dates• Upcoming Decision/Discussion Items	5	Tim Wrye
4.	ctcLink Support Organization Update <ul style="list-style-type: none">• Staffing Update• ctcLink Customer Support	15	Grant Rodeheaver
5.	ctcLink Program Status <ul style="list-style-type: none">• Project Status by Deployment Group (DG5, DG6)• Top Project Risks• External Quality Assurance Report (Moran)• Budget	15	Christy Campbell – <i>via pre-recorded video</i>
6.	Key Messages for WACTC Business Meeting & Adjourn	5	Joyce Loveday