



ctcLink Executive Leadership Committee Meeting

Dec. 2, 2021; 9:30 – 10:15 a.m.

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 | 3 | Joyce Loveday |
| 2. | Approval of Oct. 7 Meeting Minutes | 2 | Joyce Loveday |
| 3. | ctcLink Steering Committee Update <ul style="list-style-type: none">• Membership Update – DG6 Executive Sponsor• DG5 A, B and C Go-Live Recaps• Upcoming Decision/Discussion Items | 10 | Tim Wrye |
| 4. | ctcLink Program Status <ul style="list-style-type: none">• Project Status by Deployment Group<ul style="list-style-type: none">○ DG5 Lessons Learned Highlights○ DG6• Top Project Risks• External Quality Assurance Report (Moran)• Budget | 15 | Christy Campbell |
| 5. | ctcLink Support Organization Update <ul style="list-style-type: none">• Staffing Update• ctcLink Customer Support | 10 | Grant Rodeheaver |
| 6. | Key Messages for WACTC Business Meeting & Adjourn | 5 | Joyce Loveday |