



## ctcLink Executive Leadership Committee Meeting

June 2, 2022

2:00 – 3:00 p.m.

Wenatchee Valley College

1300 Fifth St.

Wenatchee, WA 98801

Mish ee twie, Room 1205

### Agenda

Item	Description	Minutes	Facilitator
1.	<b>Welcome &amp; Introductions</b>	3	Joyce Loveday
2.	<b>Approval of April 27, 2022 Meeting Minutes</b>	2	Joyce Loveday
3.	<b>ctcLink Steering Committee Update</b> <b>Recent Decisions/Discussion Items</b> <ul style="list-style-type: none"><li>• PBCS – transfer remaining work to SBCTC IT</li><li>• CampusCE – transfer remaining work to SBCTC IT</li><li>• Requirements Traceability Matrix (RTM) review and transfer of 250 requirements to SBCTC IT/PMO.</li><li>• Final Project Steering Committee meeting – June 14, 2022</li></ul>	10	Tim Wrye, Christy Campbell
4.	<b>ctcLink Support Organization Update</b> <ul style="list-style-type: none"><li>• ctcLink Customer Support</li><li>• Staffing Update</li></ul>	10	Dani Bundy, Grant Rodeheaver
5.	<b>ctcLink Program Status</b> <ul style="list-style-type: none"><li>• Project Overall Status – Complete!</li><li>• QA – Moran Feedback</li><li>• Budget Status</li><li>• ctcLink Project Closeout Activities</li></ul>	10	Christy Campbell
6.	<b>Adjourn the <i>final</i> cELC meeting</b>	5	Joyce Loveday