



Meeting Title	ctcLink Steering Committee
Date:	August 14, 2018
Time:	1:00 – 2:30 PM
Location:	SBCTC Olympia, Bonanza Room & WebEx
Facilitator:	Christy Campbell

Agenda:

Item	Description	Duration	Facilitator
1.	Welcome	3 Minutes	Christy
2.	Approval of Minutes	5 Minutes	Choi
3.	Status Update	20 Minutes	Christy
4.	Staffing Update	5 Minutes	Dennis
5.	Governance Update	5 Minutes	Jason
6.	CPW – Common Process Workshops <ul style="list-style-type: none">• Absence Management• Benefits Lifecycle• Course Management	15 Minutes	Ligia
7.	GDR – Global Configuration Framework <ul style="list-style-type: none">• Follow-Up Discussion• Approve Global Framework	25 Minutes	Emmett/Joe
8.	Meeting Closure – Action Items	5 Minutes	Christy

Participants:

Voting Members

- Reagan Bellamy, WVC
- Kurt Buttleman, Seattle
- Shanda Diehl, Clark
- Choi Halladay, Pierce
- Lisa Hjaltalin, Spokane
- Tim Wrye, Highline
- John Boesenberg, SBCTC
- Mark Jenkins, SBCTC
- Grant Rodeheaver, SBCTC

Non-Voting Members

- Christy Campbell, SBCTC
- Ligia Cicos, Edmonds
- Clay Krauss, Tacoma
- Whitney Dickinson, OCIO
- Paul Giebel, Moran

Meeting Minutes Summary:

Follow-Up Items:

Item	Description	Person	Date Open	Status
1.	Summary of Mythics contract change overview and decision reported up to cELC and communicated broadly	Summary: Christy Communicate: Janelle	5/22/18	Will report to cELC on 5/31 and share info out broadly after cELC meeting.
2.	Follow up with Mythics on contract savings	Christy	6/5/18	
3.	Send out Admissions CPW decision package	Jason	6/19/18	