

# etcLink

## CTCLINK STEERING COMMITTEE

**Meeting Title:** ctCLink Steering Committee

**Date:** September 11, 2018

**Time:** 1:00 – 2:30 PM

**Location:** SBCTC Olympia, Bonanza Room & WebEx

**Facilitator:** Christy Campbell

### MEETING Agenda

Item	Description	Duration	Facilitator
1.	Welcome	5 Minutes	Christy
2.	Approval of Minutes	5 Minutes	Choi
3.	Status Update	45 Minutes	Christy
4.	CPW – Common Process Workshops <ul style="list-style-type: none"><li>• Guided Pathways Proposal</li></ul>	10 Minutes	Daniel/Ligia
5.	Open Discussion	20 Minutes	Christy
6.	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	