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| Meeting Title | ctcLink Steering Committee |
| Date: | September 25, 2018 |
| Time: | 1:00 – 2:30 PM |
| Location: | SBCTC Olympia, Bonanza Room & WebEx |
| Facilitator: | Christy Campbell |

Agenda:

| Item | Description | Duration | Facilitator |
|------|---|------------|-------------|
| 1. | Welcome | 2 Minutes | Christy |
| 2. | Approval of Minutes – September 11, 2018 | 5 Minutes | Choi |
| 3. | Project Charter | 10 Minutes | Janelle |
| 4. | CPW Guided Pathways Follow Up Discussion | 20 Minutes | Daniel |
| 5. | Global Design Review Decision – Campus Solutions | 10 Minutes | John Henry |
| 6. | CPW – Common Process Workshops <ul style="list-style-type: none"> • Class Schedule • Financial Aid Satisfactory Academic Progress | 10 Minutes | Daniel |
| 7. | Status Update <ul style="list-style-type: none"> - Remediation - DG2 - DG3 | 20 Minutes | Christy |
| 8. | Open Discussion | 10 Minutes | Choi |
| 9. | Meeting Closure – Action Items | 3 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 | |