



Meeting Title	ctcLink Steering Committee
Date:	November 20, 2018
Time:	1:00 – 2:30 PM
Location:	SBCTC Olympia, Bonanza Room & WebEx
Facilitator:	Christy Campbell

Agenda:

Item	Description	Duration	Facilitator
1.	Welcome	5 Minutes	Christy
2.	Approval of Minutes	5 Minutes	Choi
3.	Status Update	45 Minutes	Christy
4.	External QA Interview with Colleges – Follow up	5 Minutes	Christy
5.	Post Support Update / SLA's	10 Minutes	Grant
6.	Open Discussion	15 Minutes	Christy
7.	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.	CPW for Guided Pathways discussion, recommendation	Christy/Carli	9/25/18	Carli to bring recommendation back, possibly at 10/9 meeting
2.	Share Data Governance Committee's work on Meta Majors for ctclink (as part of Guided Pathways discussion)	Janelle will ask Carmen	9/25/18	
3.	Add Campus Solutions Global Design Review recommendations to future meeting	Jason check with John Henry on when it will come back to SC	9/25/18	CS will review and bring back only items that need SC approval
4.	Continuing Education RFP at future meeting	Christy/Jason	9/25/18	