



STEERING COMMITTEE AGENDA

October 8, 2019, 1-2:30pm

SBCTC Olympia, Bonanza Room and WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi/Christy
2.	Approval of Minutes	3	Choi
3.	Update on DG2 Go-Live Activities	20	Christy
4.	ctcLink Program Status <ul style="list-style-type: none">• Remediation Status• Overall Status<ul style="list-style-type: none">○ Implementation Colleges○ Pre-Implementation Colleges• Program Risk	20	Christy
5.	External Quality Management	10	QA
6.	ctcLink OCM and Communications <ul style="list-style-type: none">• OCM Roadshows DG4, DG5, DG6• Update on cELC – October 3 & 4, 2019• Upcoming Meetings:<ul style="list-style-type: none">ITC – October 10, 2019WSSSC – October 11, 2019DG4 Kick Off – October 14, 2019Legislative Briefing – October 16, 2019	20	Christy
7.	Action Items Review <ul style="list-style-type: none">• Credit Card Processing	10	John B
8.	Agenda Items for Future Meetings	5	All
9.	Meeting Closure	0	Choi

Meeting Participants

Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- Shanda Haluapo, Clark
- Choi Halladay, Pierce
- Lisa Hjaltalin, CCs of Spokane
- Tim Wrye, Highline
- Grant Rodeheaver, SBCTC
- John Boesenberg, SBCTC
- Carli Schiffner, SBCTC

Non-Voting Members

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

Guests & Staff

- Janelle Runyon, ctcLink Communications Manager
- Reuth Kim, ctcLink PM for QA, Risks/Issues
- Dani Bundy, ctcLink OCM and Training Manager

Action Items/Follow-Up

Item	Description	Person	Date Open	Status