



STEERING COMMITTEE AGENDA

November 5, 2019

SBCTC Olympia, Bonanza Room and WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi/Christy
2.	Approval of Minutes	3	Choi
3.	Governance Membership: Begin Process for Working Group and Steering Committee Vacancies	5	Christy/Choi
4.	Update on DG2 Go-Live & Post Go-Live Support <ul style="list-style-type: none">• Clark & SBCTC Agency• Community Colleges of Spokane & Tacoma CC• Project• SBCTC etcLink (ERP) Support (MOU – Grant, Accessibility Plan – Carli)• Next Steps: Post Implementation Review & Lessons Learned	35	Shanda & John B. Lisa & Clay Christy Grant, Carli, John B Christy, Grant
5.	Budget Planning Tool Recommendation	20	Christy
6.	etcLink 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
7.	Agenda Items for Future Meetings <ul style="list-style-type: none">• Go Live Dates for DG5 and DG6?• Peer Review for DG5• OAA Recommendation	5	All
8.	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