



STEERING COMMITTEE AGENDA

November 19, 2019

SBCTC Olympia, Bonanza Room and WebEx (Note: Christy Campbell and some PMO members will be attending the meeting via WebEx from the CampusCE CPW at Green River College).

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi/Christy
2.	Approval of Minutes	3	Choi
3.	Form Selection Committee for Steering Committee Vacancies and Begin Call for Nominations <ul style="list-style-type: none">• 1 Voting Member (College Executive Sponsor)• 1 Non-Voting Member (College Project Manager)	10	Choi/
4.	DG2 – Week 4 Post-Go-Live Update	20	Shanda, John, Grant, Carli, Christy
5.	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	25	Christy
6.	OAA Work Group <ul style="list-style-type: none">• OAA Recommendation	10	Christy
7.	CampusCE Workshop – Green River College	5	Christy
8.	Budget Planning Solution Progress	5	Christy
9.	Agenda Items for Future Meetings <ul style="list-style-type: none">• Go Live Dates for DG5 and DG6• Peer Review for DG5	10	All
10.	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
- Clay Krauss, Tacoma PM
- PM vacant

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