



STEERING COMMITTEE AGENDA **DRAFT**

December 17, 2019, 1-3:30 PM

SBCTC Olympia, Bonanza Room and WebEx

AGENDA

| Item | Description | Minutes | Facilitator |
|------|---|---------|-----------------|
| 1. | Welcome | 2 | Choi, Christy |
| 2. | Approval of Nov. 19, 2019 Draft Minutes | 3 | Choi |
| 3. | DG2 Post-Go-Live Update – Clark | 10 | Christy, Shanda |
| 4. | Action: DG5 Initiation Phase Peer Review Results and Gate 1 Recommendation | 20 | Reuth |
| 5. | Action: Online Admissions Application (OAA) Workgroup recommendation | 15 | Christy |
| 6. | ctcLink Program Status <ul style="list-style-type: none">• Program Risks and Issues<ul style="list-style-type: none">○ cELC update• Remediation<ul style="list-style-type: none">○ Accessibility○ Budget Planning Tool○ CampusCE update○ OAA• Overall<ul style="list-style-type: none">○ Implementation Colleges○ Pre-Implementation Colleges | 35 | Christy, Choi |
| 7. | DG3 College Go-Live Readiness Preparation | 10 | Reuth, Christy |
| 8. | Steering Committee Nomination Subcommittee update | 10 | Choi, Kurt, Tim |
| 9. | Agenda Items for Future Meetings, 2020 Look Ahead | 10 | All |
| 10. | Meeting Closure | 5 | 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 |
|------|-------------|--------|-----------|--------|
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