



STEERING COMMITTEE AGENDA

January 14, 2020, 1-2:30 PM

SBCTC Olympia, Bonanza Room and WebEx *(Can do WebEx-only if needed due to inclement weather)*

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi, Christy
2.	Approval of Dec. 17, 2019 Draft Minutes	3	Choi
3.	DG2 Post-Go-Live Update – Clark	10	Christy, Shanda
4.	ctcLink Support Organization – Update	15	Grant
5.	SBCTC Statewide Accessibility Plan – Update	10	Carli
6.	Upcoming Steering Committee Action Items <ul style="list-style-type: none">• DG3 Go/No-Go Decision approval date and process• DG5 Go-Live Date	10	Christy
7.	Online Admissions Application and CampusCE Ongoing Funding – Discussion regarding governance approval process	15	Christy
8.	ctcLink Program Status <ul style="list-style-type: none">• Program Risks and Issues• Remediation and Replacement Solutions<ul style="list-style-type: none">○ Budget Planning Tool○ CampusCE update○ OAA• Accessibility Update/Next Steps• Overall<ul style="list-style-type: none">○ Implementation Colleges○ Pre-Implementation Colleges	20	Christy
9.	Steering Committee Nomination Subcommittee update	5	Choi, Kurt, Tim
10.	Agenda Items for Future Meetings	5	All
11.	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 Boesenber, 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