



STEERING COMMITTEE AGENDA

January 28, 2020, 1-2:30 PM

SBCTC Olympia, Bonanza Room and WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi, Christy
2.	Approval of Jan. 14, 2020 Draft Minutes	3	Choi
3.	cELC Special Meeting with DG3 Presidents/Exec Sponsor <ul style="list-style-type: none"> • Review meeting discussion and outcomes • DG3 Go/No-Go Decision approval date and process 	25	Christy, Choi
4.	ctcLink Support Organization – Update <ul style="list-style-type: none"> • DG2 (Clark) Post-Go-Live Update – Stabilization, Support • Preparations for DG3 • Ongoing Alignment and Staffing Plan • Further plan for SLAs, Communications, and Reporting 	15	Susan Maxwell Grant
5.	Upcoming Action Items Discussion <ul style="list-style-type: none"> • DG5 Go-Live Date • DG6 Go-Live Date 	15	Christy, all
6.	ctcLink Program Status <ul style="list-style-type: none"> • 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 • Program Risks and Issues • Moran/QA and OCIO 	20	Christy
7.	Steering Committee Nomination Subcommittee update	10	Choi, Kurt, Tim
8.	Agenda Items for Future Meetings & Meeting Closure	5	All

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