



STEERING COMMITTEE AGENDA

Feb. 11, 2020, 1-2:30 PM

SBCTC Olympia, Bonanza Room and WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome, Introduction of Members and Guests	2	Choi, Christy
2.	Approval of Jan. 28, 2020 Draft Minutes	3	Choi
3.	DG3 Go-Live Readiness & Overall Program Schedule <ul style="list-style-type: none">Review DG3 Go-Live Readiness Status<ul style="list-style-type: none">Project ReadinessColleges ReadinessERP Support ReadinessDiscuss Readiness and Preliminary Decisions/Options	45	Christy Reuth, All
4.	ctcLink Support Organization – Update <ul style="list-style-type: none">Organizational Alignment and Staffing Plan (Readiness to support ctcLink Deployments)ctcLink Accessibility Update/Next StepsGuided Pathways Update/Next Steps	15	Grant
5.	DG5 Implementation Timeline <ul style="list-style-type: none">Approval of Implementation Start Date and Go-Live Date	10	Christy
6.	ctcLink Program Status <ul style="list-style-type: none">Remediation and Replacement Solutions<ul style="list-style-type: none">Budget Planning ToolCampusCE updateOAAOverall<ul style="list-style-type: none">Implementation CollegesPre-Implementation CollegesProgram Risks and IssuesMoran/QA and OCIO	10 (If time permits)	Christy
7.	Steering Committee Nomination Subcommittee update	3	Choi, Kurt, Tim
8.	Agenda Items for Future Meetings & Meeting Closure	0	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 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