



# STEERING COMMITTEE AGENDA

Feb. 25, 2020, 1-2:30 PM

SBCTC Olympia, Bonanza Room and WebEx

## AGENDA

Item	Description	Minutes	Facilitator
1.	<b>Welcome, Introduction of Members and Guests</b>	2	Choi
2.	<b>Approval of Minutes (Feb. 11 and Feb. 18)</b>	3	Choi
3.	<b>Discussion and Updates</b> <ul style="list-style-type: none"> <li>• DG3-A and DG3-B</li> <li>• DG4 and DG5 impacts</li> <li>• ACT Trustees Conference               <ul style="list-style-type: none"> <li>○ Future WACTC academy - Discussion</li> </ul> </li> </ul>	35	Christy, Eli, Choi
4.	<b>ctcLink Support Organization – Update</b> <ul style="list-style-type: none"> <li>• DG2 support update</li> <li>• Organizational Alignment and Staffing Plan (Readiness to support ctcLink Deployments)</li> <li>• ctcLink Accessibility Update/Next Steps</li> <li>• ctcLink in Guided Pathways Update/Next Steps</li> </ul>	15	Grant
5.	<b>DG5 Implementation Timeline</b> <ul style="list-style-type: none"> <li>• Approval of Implementation Start Date and Go-Live Date</li> </ul>	10	Christy, Eli
6.	<b>ctcLink Program Status</b> <ul style="list-style-type: none"> <li>• Remediation and Replacement Solutions               <ul style="list-style-type: none"> <li>○ Budget Planning Tool</li> <li>○ CampusCE update – BAC meeting, next steps</li> <li>○ OAA – BAC meeting, next steps</li> </ul> </li> <li>• Overall               <ul style="list-style-type: none"> <li>○ Implementation Colleges</li> <li>○ Pre-Implementation Colleges</li> </ul> </li> <li>• Program Risks and Issues</li> <li>• Moran/QA and OCIO</li> </ul>	20	Christy  Christy, John, Choi
7.	<b>Steering Committee Nomination Subcommittee update</b>	3	Choi, Kurt, Tim
8.	<b>Agenda Items for Future Meetings &amp; Meeting Closure</b>	2	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
- Scott McKean, Cascadia PM, interim

### 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