



STEERING COMMITTEE AGENDA

March 10, 2020, 1-2:30 PM

SBCTC Olympia, Bonanza Room and WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi
2.	Approval of Feb. 25, 2020 Draft Minutes	3	Choi
3.	Discussion and Updates <ul style="list-style-type: none">• DG3-A Go-Live Report• DB3-B Update• COVID-19 Risk – ctcLink Project, SBCTC, colleges	40	Christy Reuth
4.	Clark College Concerns & Conditions Update	5	Dani
5.	ctcLink Support Organization <ul style="list-style-type: none">• DG2 and DG3-A support update• Organizational Alignment and Staffing• ctcLink Accessibility Next Steps• Guided Pathways in ctcLink Next Steps	15	Grant, Dani
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 next steps• Overall<ul style="list-style-type: none">○ Implementation & Pre-Implementation Colleges• Program Risks and Issues• Moran/QA and OCIO	20	Christy Christy, Tim
7.	Steering Committee Nomination Subcommittee update	3	Choi
8.	Agenda Items for Future Meetings & Meeting Closure	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

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