



STEERING COMMITTEE AGENDA

March 24, 2020, 1:00 - 2:30 PM (Note: Some members will need to leave at 2:00)

WebEx Only

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	3	Choi
2.	Key ctcLink Program Discussions <ul style="list-style-type: none">• ctcLink Program Budget Review• COVID-19 – Project Timeline Contingency Planning	30	Christy, All
3.	ctcLink Support Organization <ul style="list-style-type: none">• DG2 & DG3-A support update• ctcLink Accessibility update• Guided Pathways in ctcLink update	10	Grant, Dani
4.	ctcLink Program Status <ul style="list-style-type: none">• Remediation and Replacement Solutions<ul style="list-style-type: none">○ CampusCE – update, next steps / Decision○ Online Admissions Application – WACTC vote update○ Budget Planning – next steps• Overall Status• Program Risks and Issues• Moran/QA and OCIO	35	Christy
5.	Approval of March 10, 2020 Draft Minutes	5	Choi
6.	Steering Committee Nomination Subcommittee update	5	Choi
7.	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