



## STEERING COMMITTEE AGENDA

April 7, 2020, 1:00 - 2:30 PM

WebEx Only

### AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome	2	Choi
2.	Approval of March 10 and 24, 2020 Draft Minutes	3	Choi
3.	<b>ctcLink Support Organization</b> <ul style="list-style-type: none"><li>• DG2 &amp; DG3-A support update</li><li>• ctcLink Accessibility update</li><li>• Guided Pathways in ctcLink update</li></ul>	10	Grant, Dani
4.	<b>Governance Update</b> <ul style="list-style-type: none"><li>• ctcLink Working Group - Recent decisions, update</li></ul>	15	Tara
5.	<b>ctcLink Program Status</b> <ul style="list-style-type: none"><li>• Remediation and Replacement Solutions<ul style="list-style-type: none"><li>○ CampusCE – update, next steps</li><li>○ Online Admissions Application – WACTC vote update</li><li>○ Budget Planning – update</li></ul></li><li>• Budget</li><li>• Overall Status</li><li>• Program Risks and Issues</li><li>• Moran/QA and OCIO</li></ul>	45	Christy, Reuth,
6.	Steering Committee Nomination Subcommittee update	5	Choi
7.	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
- 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