



## STEERING COMMITTEE AGENDA

April 21, 2020, 1-2:30 PM

WebEx Only

### AGENDA

Item	Description	Minutes	Facilitator
1.	<b>Welcome, Introduction of Members and Guests</b>	2	Choi, Christy
2.	<b>Approval of April. 7, 2020 Draft Minutes</b>	3	Choi
3.	<b>DG3-B Go-Live Readiness</b> <ul style="list-style-type: none"><li>• Review DG3 Go-Live Readiness Status<ul style="list-style-type: none"><li>○ Colleges Readiness</li><li>○ Project Readiness</li><li>○ ERP Support Readiness</li></ul></li><li>• <b>ACTION</b> – Approve DG3-B Go-Live for May 11, 2020</li></ul>	45	Christy, Reuth, All
4.	<b>ctcLink Support Organization – Update</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>	15	Grant, Dani
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</li><li>○ Online Admissions Application – 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>	20 (As time permits)	Christy
6.	<b>Steering Committee Nomination Subcommittee update</b>	3	Choi, Kurt, Tim
7.	<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
- 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