



STEERING COMMITTEE AGENDA

May 5, 2020, 1-2:30 PM

Online via WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome, Introduction of Members and Guests	2	Choi, Christy
2.	Approval of April. 21, 2020 Draft Minutes	3	Choi
3.	cELC Meeting & WACTC Report-Out	5	Choi/Christy
4.	DG3-B Go-Live Readiness <ul style="list-style-type: none">Review DG3-B Dry RunReadiness for Go-Live Weekend3 Week Post-Support Plan	40	Christy
5.	ctcLink Support Organization – Update <ul style="list-style-type: none">DG2 & DG3-A support updateDG3-B readiness to support updatectcLink Accessibility updateGuided Pathways in ctcLink update	15	Grant, Dani
6.	ctcLink Program Status <ul style="list-style-type: none">Remediation and Replacement Solutions<ul style="list-style-type: none">CampusCE – updateOnline Admissions Application – updateBudget Planning – updateBudgetOverall StatusProgram Risks and IssuesMoran/QA and OCIO	20 (As time permits)	Christy
7.	Steering Committee Nomination Subcommittee update <ul style="list-style-type: none">New Voting MemberAdditional Nominations needed	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
- 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