



STEERING COMMITTEE AGENDA

May 19, 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 May 5, 2020 Draft Minutes	3	Choi
3.	Committee Membership Update <ul style="list-style-type: none">• Welcome New Voting Member – Rodger Harrison• Committee Vacancies / Upcoming Vacancies – Update, Next Steps• ctcLink Executive Leadership Committee (cELC) Membership update and Overall Governance Review	15	Choi/Christy
4.	DG3-B May 11 Go-Live Update	10	Christy/Choi/Scott
5.	ctcLink Support Organization – Update <ul style="list-style-type: none">• DG3-B Support Update• Support Organization Staffing Update• ctcLink Accessibility update• Guided Pathways in ctcLink update	15	Grant, Dani
6.	Credit Card Integration – BAC update	10	John Boesenberg
7.	ctcLink Program Status <ul style="list-style-type: none">• Remediation and Replacement Solutions<ul style="list-style-type: none">○ CampusCE – update○ Online Admissions Application – update○ Budget Planning – update• Budget• Overall Status• Program Risks and Issues• Moran/QA and OCIO	30	Christy
8.	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
- Rodger Harrison, Bellevue
- Tim Wrye, Highline
- Grant Rodeheaver, SBCTC
- John Boesenberg, SBCTC
- Carli Schiffner, SBCTC

Non-Voting Members

- Christy Campbell, SBCTC
- Paul Giebel, Moran Technology Consulting
- Rich Tomsinski, 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 Manage

Action Items/Follow-Up

Item	Description	Person	Date Open	Status