



STEERING COMMITTEE AGENDA

June 2, 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 19, 2020 Draft Minutes	3	Choi
3.	ctcLink Governance Membership Update <ul style="list-style-type: none"> ● Steering Committee <ul style="list-style-type: none"> ○ Vacancies & Next Steps <ul style="list-style-type: none"> ▪ Nominate new SC Chair from current membership (Possible Action Item) ▪ Begin Nomination Process for 2 Voting Members ○ College PM Non-voting Member Selection (4 Nominees) – Timing, Next Steps ● ctcLink Executive Leadership Committee (cELC) <ul style="list-style-type: none"> ○ New membership (voting/presidents) in coordination with WACTC-Technology Committee membership changes for July 2020 – June 2021 	15	Choi/Christy/All
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.	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
7.	Agenda Items for Future Meetings & Meeting Closure	5	All

Meeting Participants

Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- College Exec Sponsor - Vacant
- 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
- College PM - vacant

Guests & Staff

- Janelle Runyon, ctcLink Communications Manager
- Susan Maxwell, ctcLink PM, College Advisor
- Dani Bundy, ctcLink Customer Support Director

Action Items/Follow-Up

Item	Description	Person	Date Open	Status