



## STEERING COMMITTEE AGENDA

June 16, 2020, 1-2:30 PM

Online via WebEx

### AGENDA

Item	Description	Minutes	Facilitator
1.	<b>Welcome, Introduction of Members and Guests</b>	2	Choi, Christy
2.	<b>Approval of May 19 and June 2, 2020 Draft Minutes</b>	3	Choi
3.	<b>Steering Committee Membership</b> <ul style="list-style-type: none"><li>• Nominate Steering Committee Chair – <b>ACTION</b></li><li>• Discuss Nomination Process for 2 Voting Members</li><li>• Discuss College PM Non-voting Member Selection (4 Nominees) – Timing on Recommendation to cELC</li></ul>	15	Choi/Christy/All
4.	<b>ctcLink Update to OCIO's Technology Services Board (TSB)</b>	5	Christy
5.	<b>ctcLink Executive Leadership Committee (cELC) Update</b> <ul style="list-style-type: none"><li>• Highlights of 6/4/2020 meeting</li><li>• Next cELC meeting with new membership (cELC not planning to meet during WACTC Summer Retreat)</li></ul>	15	Christy/Tim
6.	<b>ctcLink Support Organization – Update</b> <ul style="list-style-type: none"><li>• Overall ctcLink Customer Support Update</li><li>• Support Organization Staffing Update</li><li>• ctcLink Accessibility update</li><li>• Guided Pathways in ctcLink update</li></ul>	10	Grant/Dani
7.	<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>	30	Christy
8.	<b>Agenda Items for Future Meetings &amp; Meeting Closure</b>	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 – Scott McKean, Interim

### 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