



STEERING COMMITTEE AGENDA

June 30, 2020, 1-2:30 PM

Online via WebEx

AGENDA

Item	Description	Minutes	Facilitator
1.	Welcome, Introduction of Members and Guests	2	Tim, Christy
2.	Approval of June 16, 2020 Draft Minutes	3	Tim
3.	ctcLink Memo from cELC Chair to Presidents - Discussion	10	Christy/All
4.	Steering Committee Membership <ul style="list-style-type: none">• College PM Recommendation from 4 Nominees - ACTION• College Executive Sponsor Recommendation - ACTION• Additional non-voting members - Discussion	10	Tim/Kurt/Reagan
5.	Online Admissions Application - Demo and Discussion	30	Kristy/Christy/ Kastech Team
6.	DG4 A & B Go-Live Dates Review, Approval - ACTION	10	Christy
7.	ctcLink Customer Support Organization <ul style="list-style-type: none">• Customer Support Update / Plan• Guided Pathways in ctcLink• ctcLink Accessibility update	10	Grant/Dani
8.	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	10 (if time allows)	Christy
9.	Agenda Items for Future Meetings & Meeting Closure	5	All

Meeting Participants

Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- Rodger Harrison, Bellevue
- Tim Wrye, Highline
- College Exec Sponsor - Vacant
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- 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