



# STEERING COMMITTEE AGENDA

July 28, 2020, 1-2:30 PM

Online via WebEx

## AGENDA

Item	Description	Minutes	Facilitator
1.	<b>Welcome, Introduction of Members and Guests</b> <ul style="list-style-type: none"> <li>• Welcome New Members</li> <li>• New Member Orientation Meeting – Update</li> </ul>	10	Tim, Christy
2.	<b>Approval of July 14, 2020 Draft Minutes</b>	2	Tim
3.	<b>Steering Committee Membership</b> <ul style="list-style-type: none"> <li>• Additional non-voting commission representatives               <ul style="list-style-type: none"> <li>○ WSSSC (Student Services Commission)</li> <li>○ Instruction Commission</li> <li>○ Chief Diversity and Equity Officers Commission (CDEOC)</li> </ul> </li> </ul>	10	Tim
4.	<b>Talent Acquisition Management (TAM) Recommendation from Working Group and HRMC - ACTION</b>	15	Tim, Christy
5.	<b>ctcLink Customer Support Organization</b> <ul style="list-style-type: none"> <li>• Customer Support Update               <ul style="list-style-type: none"> <li>○ Staffing Plan – Update</li> <li>○ Current Workload Challenges – Update</li> </ul> </li> <li>• Guided Pathways in ctcLink               <ul style="list-style-type: none"> <li>○ Sub-plans</li> <li>○ Meta-Majors</li> </ul> </li> <li>• ctcLink Accessibility Update               <ul style="list-style-type: none"> <li>○ PeopleTools Upgrade – Update</li> <li>○ Level Access / Retesting – Update</li> </ul> </li> </ul>	20	Grant/Dani
6.	<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 Tool (PBCS) – update</li> </ul> </li> <li>• Budget</li> <li>• Overall Status</li> <li>• Program Risks and Issues</li> <li>• Moran/QA and OCIO</li> </ul>	25	Christy
7.	<b>Agenda Items for Future Meetings &amp; Meeting Closure</b>	3	All

## Meeting Participants

### Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- Rodger Harrison, Bellevue
- Tim Wrye, Highline
- Ed Jaramillo, Skagit Valley
- Chad Stiteler, Bellingham Tech
- 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
- Brian Lee, Clover Park PM

### Non-Voting Commission Reps

- Ruby Hayden, WSSSC
- Sachi Horback, IC
- To be named, CDEOC

### 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