



# STEERING COMMITTEE AGENDA

Aug. 11, 2020, 1-2:30 PM

Online via WebEx

## AGENDA

Item	Description	Minutes	Facilitator
1.	<b>Welcome, Introduction of Members and Guests</b>	3	Tim, Christy
2.	<b>Approval of July 28, 2020 Draft Minutes</b>	2	Tim
3.	<b>DG6 Gate 1 Peer Review – Discussion &amp; Recommendation for Gate 2: Implementation - ACTION</b>	15	Christy, Reuth
4.	<b>cELC/ctcLink Discussion Items from WACTC Business Meeting</b> <ul style="list-style-type: none"> <li>• ctcLink Customer Support Org. Staffing Commitment</li> <li>• ctcLink and Multi-Factor Authentication (Okta Proposal)</li> </ul>	15	Christy, Grant, Tim
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</li> </ul> </li> <li>• Guided Pathways in ctcLink - Update               <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>○ Custom Pages</li> <li>○ PeopleTools Upgrade</li> <li>○ Level Access/Retesting</li> </ul> </li> </ul>	15	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                   <ul style="list-style-type: none"> <li>▪ Integration Development - Update</li> </ul> </li> <li>○ Online Admissions Application                   <ul style="list-style-type: none"> <li>▪ Scope &amp; Schedule Risks                       <ul style="list-style-type: none"> <li>• Accessibility</li> <li>• Guided Pathways</li> <li>• Payment Processing</li> <li>• International Student Application</li> <li>• <b>Issue:</b> DG4 Go-Live Schedule</li> </ul> </li> </ul> </li> <li>○ Budget Planning Tool (PBCS) – update                   <ul style="list-style-type: none"> <li>▪ DG2&amp;3 PBCS Implementation Schedule Planning</li> <li>▪ College Finance SMEs Engagement</li> </ul> </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
7.	<b>Agenda Items for Future Meetings &amp; Meeting Closure</b>	5	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