



STEERING COMMITTEE AGENDA

December 1, 2020, 1-2:30 PM

Online via WebEx

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests <ul style="list-style-type: none"> Introduce Peter Lortz, new Instruction Commission representative 	5	Tim, Christy
2	Approval of Nov. 17, 2020 Draft Minutes	2	Tim
3	ctcLink Executive Leadership Committee (cELC) <ul style="list-style-type: none"> Discussion, overview of Nov. 19, 2020 meeting 	15	Christy, Tim
4	Commission/Council Communications <ul style="list-style-type: none"> Conversation and expectations 	20	Christy, Tim, Grant
5	ctcLink Support Organization <ul style="list-style-type: none"> Customer Support Update – Staffing, Workload/Activities Production Support Update (handout) Guided Pathways in ctcLink <ul style="list-style-type: none"> Meta-Majors ctcLink Accessibility Update <ul style="list-style-type: none"> Update on Level Access testing, improvements 	10	Dani Grant
6	ctcLink Program Status <ul style="list-style-type: none"> DG4 Status DG5 Status DG6 Status Remediation and Replacement Solutions <ul style="list-style-type: none"> CampusCE, OAA, PBCS Budget, Overall Status Program Risks and Issues Moran/QA and OCIO 	20	Christy
7	ctcLink Project-Related Commission/Council Topics <ul style="list-style-type: none"> Recent concerns, issues, questions from Commissions/Councils Topics for future SC meeting agenda 	10	All
8	Agenda Items for Future Meetings & Meeting Closure <ul style="list-style-type: none"> Dec. 15, Jan. 12, Jan. 26 	8	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
- Carly Haddon, RPC
- Peter Lortz, IC

Guests & Staff

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