



STEERING COMMITTEE AGENDA (REVISED 1/26)

January 26, 2021, 1 - 3 PM

Online via WebEx

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests	3	Tim, Christy
2	Approval of Jan. 12, 2020 Draft Minutes	2	Tim
3	Review DG4-B Go-Live Readiness Status <ul style="list-style-type: none"> • College Readiness • Project Readiness • ctcLink Support Readiness ACTION – Vote on DG4-B readiness for Feb. 22, 2021 go-live	60	Christy, Reuth Kim, All
4	Online Admissions Application Portal (OAAP) <ul style="list-style-type: none"> • Review activities, discussion, next steps • Go-live readiness / *VOTE TABLED for 1/28 special meeting 	25	Kristy Snow
5	ctcLink Program Status <ul style="list-style-type: none"> • DG4 Status, DG5 Status, DG6 Status • Remediation and Replacement Solutions • Budget, Overall Status • Program Risks and Issues • Moran/QA and OCIO 	10	Christy
6	ctcLink Support Organization <ul style="list-style-type: none"> • Customer Support Update – Staffing, Workload/Activities • Production Support Update (handout) • ctcLink Accessibility Update <ul style="list-style-type: none"> ○ Update on Level Access testing, improvements 	10	Dani Grant
7	ctcLink Executive Leadership Committee (cELC) <ul style="list-style-type: none"> • Recap Jan. 20, 2021 meeting and outcomes 	5	Tim, Christy
8	ctcLink Project-Related Commission/Council Topics <ul style="list-style-type: none"> • Recent concerns, issues, questions • Topics for future SC meeting agenda 	5	All
9	Agenda Items for Future Meetings & Meeting Closure <ul style="list-style-type: none"> • Feb. 9, 2021 – DG4-A Go-Live initial report • Feb. 23, 2021 – DG4-B Go-Live initial report, DG4-A update 	1	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
- Tara Keen, ctcLink Assistant Project Director