



STEERING COMMITTEE AGENDA

Feb. 23, 2021, 1 – 2:30 PM

Online via WebEx

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests	2	Tim Wrye, Christy Campbell
2	Approval of 2/9/2021 Draft Minutes	2	Tim
3	DG4-B – Day-After-Go-Live Update	10	Kurt Buttleman, Daniel Cordas
4	DG4-A – Post Go-Live Update	10	Tim, Reagan
5	Planning & Budgeting Cloud Service (PBCS) Go-Live Update	10	Christyanna Dawson
6	CampusCE Integration: Go-Live Approval - ACTION	10	Susan Maxwell
7	ctcLink Program Status <ul style="list-style-type: none">• DG5 Status, DG6 Status• Budget, Overall Status• Program Risks and Issues• Moran/QA and OCIO	20	Christy
8	SBCTC ctcLink Support Organization <ul style="list-style-type: none">• Customer Support Update• OAAP Update• Cybersource/Key Bank Update• Okta Update	20	Dani Bundy Sandy Main Kenn Nied
9	ctcLink Project-Related Commission/Council Topics <ul style="list-style-type: none">• Recent concerns, issues, questions• Topics for future SC meeting agenda	5	All
10	Agenda Items for Future Meetings & Meeting Closure <ul style="list-style-type: none">• March 9, 2021: DG4-A and DG4-B; Replacement Solutions updates; DG5 Go-Live Timeline (proposed dates)	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