



STEERING COMMITTEE AGENDA

April 6, 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 3/23/2021 Draft Minutes	2	Tim
3	ACTION: Vote on recommendation to cELC <ul style="list-style-type: none"> Carolyn Tucker, Skagit Valley College Executive Sponsor, for Steering Committee voting membership 	5	Tim
4	ACTION: DG5 College Groupings for A, B and C Go-Live Weekends	15	Chad Stiteler
5	ctcLink Executive Leadership Committee (cELC) <ul style="list-style-type: none"> March 25, 2021 meeting recap 	5	Tim, Grant Rodeheaver
6	ctcLink Program Status <ul style="list-style-type: none"> Deployment Groups Status: DG5, DG6 Budget CampusCE Program Risks and Issues 	20	Christy Susan Maxwell Reuth Kim
7	SBCTC ctcLink Support Organization <ul style="list-style-type: none"> Customer Support Update Application Services <ul style="list-style-type: none"> Accessibility Update OAAP Update CyberSource and KeyBank Project OKTA Project 	20	Dani Bundy Sandy Main Kenn Nied
8	Update from Instruction Commission Status and outcomes of Dec. 2020 “Strategies for ctcLink” memo to WACTC	15	Carli Schiffner, Peter Lortz
9	ctcLink Project-Related Commission/Council Topics <ul style="list-style-type: none"> Recent concerns, issues, questions Topics for future SC meeting agenda 	5	Tim / All
10	Agenda Items for Future Meetings & Meeting Closure	1	All

Meeting Participants

Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- Rodger Harrison, Bellevue
- Tim Wrye, Highline
- 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
- Sandy Main, SBCTC Application Services Director