



## STEERING COMMITTEE AGENDA

May 4, 2021, 1-2:30 PM

Online via Webex

### AGENDA

Item	Description	Minutes	Facilitator
1	<b>Welcome, Introduction of Members and Guests</b> <ul style="list-style-type: none"> <li>Official welcome: Carolyn Tucker</li> </ul>	5	Tim Wrye, Christy Campbell
2	<b>Approval of 4/20/2021 Draft Minutes</b>	5	Tim
3	<b>ctcLink Executive Leadership Committee Update</b> <ul style="list-style-type: none"> <li>Recap April 29, 2021 meeting</li> </ul>	10	Tim, Christy
4	<b>SBCTC ctcLink Support Organization</b> <ul style="list-style-type: none"> <li>Customer Support Update</li> <li>Application Services               <ul style="list-style-type: none"> <li>Accessibility Update, Meetings</li> <li>OAAP Update: Current &amp; Phase 2</li> <li>CyberSource and KeyBank Project</li> <li>HighPoint Mobile update</li> </ul> </li> <li>Okta Update</li> </ul>	25	Dani Bundy Sandy Main  Kenn Nied
5	<b>ctcLink Program Status</b> <ul style="list-style-type: none"> <li>Deployment Groups Status: DG5, DG6</li> <li>Budget</li> <li>CampusCE</li> <li>PBCS Timeline Change for DG5 and DG6</li> <li>Program Risks and Issues</li> </ul>	30	Christy  Susan Maxwell Christy Reuth Kim, DG5/DG6 Sponsors
6	<b>ctcLink Project-Related Commission/Council Topics</b> <ul style="list-style-type: none"> <li>ITC Recent concerns, issues, questions               <ul style="list-style-type: none"> <li>Legacy Timeline for Historical Viewing</li> <li>FMS Query</li> </ul> </li> </ul>	10	Tim / All
7	<b>Agenda Items for Future Meetings &amp; Meeting Closure</b> <ul style="list-style-type: none"> <li>DG6 Go-Live Dates discussion planned for late June</li> </ul>	5	All

## Meeting Participants

### Voting Members

- Reagan Bellamy, Wenatchee
- Kurt Buttleman, Seattle
- Rodger Harrison, Bellevue
- Chad Stiteler, Bellingham Tech
- Tim Wrye, Highline
- Carolyn Tucker, Skagit Valley
- 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