



STEERING COMMITTEE AGENDA

August 24, 2021, 1-2:30 PM – rev 8/24/2021
 Online via Webex

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests	5	Tim Wrye, Christy Campbell, All
2	Approval of 8/10/2021 Draft Minutes	5	Tim
3	OCIO Technology Services Board (TSB) meeting <ul style="list-style-type: none"> • Overview of ctcLink update/presentation, 8/12/2021 	10	Christy, Grant Rodeheaver, Paul Giebel
4	SBCTC ctcLink Support Organization <ul style="list-style-type: none"> • SBCTC IT Staffing Update • Customer Support Update • Okta Release and ctcLink Login Update 	15	Grant Rodeheaver Dani Bundy Johnathan Rider
5	ctcLink Program Status <ul style="list-style-type: none"> • Overall Status • Budget Summary • Status by Deployment Group <ul style="list-style-type: none"> ○ DG5 Update <ul style="list-style-type: none"> ▪ DG5 Readiness Process Overview ○ DG6 Update • Program Risks and Issues • Moran QA Report 	40	Christy Christy Reuth Kim Christy Reuth, DG5/6 Exec Sponsors Paul Giebel
6	ctcLink Project-Related Commission/Council Topics	5	Tim/All
7	Agenda Items for Future Meetings & Meeting Closure <ul style="list-style-type: none"> • September meeting schedule for DG5 Go-Live Readiness 	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
- Choi Halladay, 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
- Kenn Nied, SBCTC Interim Chief Technology Officer