



## STEERING COMMITTEE AGENDA

October 19, 2021, 1-2:30 PM

Online via Webex

### AGENDA

Item	Description	Minutes	Facilitator
1	<b>Welcome, Introduction of Members and Guests</b>	5	Tim Wrye, Christy Campbell, All
2	<b>Approval of Draft Meeting Minutes: 10/5, 9/28, 9/21</b>	5	Tim
3	<b>Steering Committee Membership - Discussion</b>	5	Tim
4	<b>DG5-A Go-Live Recap</b>	10	Christy, DG5 Exec Sponsors
5	<b>SBCTC ctcLink Support Organization</b> <ul style="list-style-type: none"> <li>• Customer Support Update               <ul style="list-style-type: none"> <li>○ DG5-A Support Update</li> <li>○ Overall Customer Support Update</li> </ul> </li> <li>• Application Services               <ul style="list-style-type: none"> <li>○ Environment Impacts Update</li> </ul> </li> <li>• ctcLink Support Staffing Update</li> </ul>	20	Dani Bundy  Sandy Main  Grant Rodeheaver
6	<b>ctcLink Program Status</b> <ul style="list-style-type: none"> <li>• Overall Status</li> <li>• Status by Deployment Group               <ul style="list-style-type: none"> <li>○ DG5B Update</li> <li>○ DG5C Update</li> <li>○ DG6 Update</li> </ul> </li> <li>• Program Risks and Issues</li> </ul>	25	Christy    Reuth, DG5/6 Exec Sponsors
7	<b>CampusCE Phase 2 Approval - ACTION</b>	15	Susan Maxwell
8	<b>ctcLink Project-Related Commission/Council Topics</b>	5	Tim/All
9	<b>Agenda Items for Future Meetings &amp; Meeting Closure</b> <ul style="list-style-type: none"> <li>• DG5-B Go-Live Recap</li> <li>• Discuss other topics for future meetings</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
- 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