



STEERING COMMITTEE AGENDA

December 14, 2021, 1–2:30 PM

Online via Webex

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests	5	Tim Wrye, Christy Campbell, All
2	Approval of Draft Meeting Minutes: 11/30/2021	5	Tim
3	ctcLink Executive Leadership Committee & WACTC-Technology, 12/2/2021 <ul style="list-style-type: none"> • cELC Meeting Recap • WACTC-Technology Strategic Technology Advisory Council (STAC) ctcLink Governance Update 	10	Tim, Christy Grant Rodeheaver
4	DG5 Lessons Learned Report <ul style="list-style-type: none"> • Summary and question/answer session 	15	Shanda Haluapo
5	Office of the Chief Information Officer (OCIO) <ul style="list-style-type: none"> • OCIO perspective on ctcLink project progress & oversight 	10	Rich Tomsinski
6	SBCTC ctcLink Support Organization <ul style="list-style-type: none"> • Customer Support Update <ul style="list-style-type: none"> ○ DG5 Post Go-Live Support, Activities ○ Production Update • Application Services <ul style="list-style-type: none"> ○ Environment Impacts Update ○ Maintenance & PUM Releases • ctcLink Support Staffing Update 	15	Dani Bundy Sandy Main Grant Rodeheaver
7	ctcLink Program Status <ul style="list-style-type: none"> • Overall Status <ul style="list-style-type: none"> ○ DG6 Status • Program Risks and Issues • OCIO Oversight 	20	Christy Reuth Kim, Exec Sponsors
8	ctcLink Project-Related Commission/Council Topics	5	Tim/All
9	Agenda Items for Future Meetings & Meeting Closure <ul style="list-style-type: none"> • DG6 Readiness Steering Committee meetings • Discuss other topics for future meetings 	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
- Chris McLain, Lake Washington Executive Sponsor

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