



## STEERING COMMITTEE AGENDA

January 11, 2022, 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: 12/14/2021</b>	5	Tim
3	<b>SBCTC ctcLink Support Organization</b> <ul style="list-style-type: none"><li>• Customer Support Update<ul style="list-style-type: none"><li>○ ctcLink Support Activities</li><li>○ Production Update</li></ul></li><li>• ctcLink Support Staffing Update</li></ul>	15	Dani Bundy  Grant Rodeheaver
4	<b>ctcLink Program Status</b> <ul style="list-style-type: none"><li>• Overall Status<ul style="list-style-type: none"><li>○ Project Team Resources</li><li>○ Budget Summary</li><li>○ DG6 Status<ul style="list-style-type: none"><li>▪ DG6 UAT Status</li></ul></li></ul></li><li>• Program Risks and Issues</li><li>• CampusCE update</li><li>• Planning &amp; Budgeting Cloud Services (PBCS)</li></ul>	30	Christy  Tara Keen Reuth Kim Susan Maxwell Christyanna Dawson
5	<b>ctcLink Project-Related Commission/Council Topics</b>	5	Tim/All
6	<b>Agenda Items for Future Meetings</b> <ul style="list-style-type: none"><li>• Load Testing</li><li>• DG6 Go-Live Readiness (DG6-A: 2/15/2022; DG6-B: 4/5/2022 and DG6-C: 4/19/2022)</li><li>• STAC/Post-Implementation Governance Update</li><li>• Project Shutdown Process/Schedule (final governance groups meetings, project closeout documentation, etc.)</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
- 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