



STEERING COMMITTEE AGENDA

January 25, 2022, 1–1:45 PM (Short meeting due to WACTC meeting schedule)
Online via Webex

AGENDA

Item	Description	Minutes	Facilitator
1	Welcome, Introduction of Members and Guests	2	Tim Wrye, Christy Campbell, All
2	Approval of Draft Meeting Minutes: 1/11/2022	3	Tim
3	SBCTC ctcLink Support Organization <ul style="list-style-type: none">• Customer Support Update<ul style="list-style-type: none">○ ctcLink Support Activities○ Production Update• Application Services• ctcLink Support Staffing Update	10	Dani Bundy Sandy Main Grant Rodeheaver
4	ctcLink Program Status <ul style="list-style-type: none">• Overall Status<ul style="list-style-type: none">○ Budget Summary○ DG6 Status• Program Risks and Issues• CampusCE update• Planning & Budgeting Cloud Services (PBCS)• Moran QA Report	20	Christy Reuth Kim Christy Christy Paul Giebel
5	ctcLink Project-Related Commission/Council Topics	5	Tim/All
6	Agenda Items for Future Meetings <ul style="list-style-type: none">• Load Testing – Feb. 8, 2022• DG6 Go-Live Readiness (DG6-A: 2/15/22; DG6-B: 4/5/22 and DG6-C: 4/19/22)• STAC/Post-Implementation Governance Update• Project Shutdown Process/Schedule (final governance groups meetings, project closeout documentation, etc.)• 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