



# CTCLINK WORKING GROUP AGENDA **DRAFT**

May 3, 2023, 10 a.m. – 12 p.m., online via Webex

Chantel Black & Tara Keen, Co-Chairs | Amy MacNeill, Facilitator

ITEM#	DESCRIPTION	START TIME (APPROX)	FACILITATOR
1	<b>Welcome &amp; Roll Call</b>	10:00 am	Tara Keen
2	<b>Meeting Minutes</b> – 4/19 need approval	10:05 am	Amy MacNeill
3	<b>Updates</b> <ul style="list-style-type: none"> <li>ctcLink Customer Support (Production)</li> <li>Environments (upcoming downtimes)</li> <li>Accessibility</li> <li>Security</li> </ul>	10:10 am	Dani Bundy Ray Gartner Christopher Soran Shelia Sloan
4	<b>Enhancement Requests- <a href="#">Pending ER Document</a></b>  <b>Formal ER's</b> <ul style="list-style-type: none"> <li><a href="#">ER-176 HCM Position Management Notifications</a> - need approval</li> <li><a href="#">ER-196 Additional Reason for 1050hrs 12mo Limit Under Actions Termination and Terminate Detail Assignment</a> -need approval</li> <li><a href="#">ER-204 Modifications to WAPAY</a> -need approval</li> </ul> <b>FYI/Mandated ERs</b> <ul style="list-style-type: none"> <li><a href="#">ER-206 Message Catalog Update – Set 14730 Msg 33</a></li> <li><a href="#">ER-207 Add BSN Degree Type to Degree Table</a></li> </ul>	10:30 am	Brian Lanier, SBCTC Human Capital Management  Teri Sexton, SBCTC Business Operations  Kyrsten Catlin, SBCTC Campus Solutions (Core)
5	<b>RTM- Slated for De-Scope:</b> <a href="#">Working Group De-Scope Meeting Schedule</a> <ul style="list-style-type: none"> <li><a href="#">PC71-PC75 Project Costing (Manage Project)</a> - need approval</li> </ul>	11:00 am	Tara Keen
6	<b>Mindful Minute</b> things that might surface to WG .... <ul style="list-style-type: none"> <li>Rumors</li> <li>ERs you are hearing about</li> <li>Commissions &amp; Councils conversations</li> </ul>	11:05 am	ALL

ITEM#	DESCRIPTION	START TIME (APPROX)	FACILITATOR
7	<b>Action Items Review/New Business/Closing</b> Action Items: Future Business: Future Meetings: May 17, June 7	11:15 am	Tara Keen/Amy MacNeill/ALL

## Meeting Participants

### College Voting Members

- Chantel Black, Co-Chair & Spokane Community College/CS
- Beth Farley, Edmonds/CS, Security, PM
- Charlene Rios, Big Bend/FIN
- Donald Denney, Skagit Valley/Accessibility
- Jill Hammitt, Highline/Data & Reporting, CS, SF
- Kathy Disney, Tacoma/CS
- Samantha Orth, Lower Columbia/HCM, Payroll
- Pat Daniels, Highline/IT, Security, PM
- Rachelle Russell, Skagit Valley/CS, Financial Aid

### SBCTC Voting Members

- Tara Keen, Co-Chair
- Carmen McKenzie, Data Services
- Teri Sexton, Business Operations
- Dani Bundy, ctcLink Customer Support
- Ray Gartner, Application Services
- Will Durden, Education Services

### Ex-Officio/Advisory

- Kyrsten Catlin, CS Core
- Ana Ybarra, Financial Aid
- Brandon Reed, Student Financials
- Shon Dicks-Schlesinger, Finance
- Brian Lanier, HCM
- Roger Curry, Customer Support
- Shelia Sloan, Security
- Ivy Brent, Data & Reporting
- Tami Whitney, QA (Testing)
- Christopher Soran, App Srvcs/Ops
- Amy MacNeill, PMO Coord. & WG Facilitator
- Bhuvana Samraj, Technical PM
- Christyanna Dawson, PMO FIN
- Reuth Kim, PMO CS
- Sanjiv Bhagat, PMO HCM
- Sherry Nelson, IT Comms