



CTCLINK WORKING GROUP AGENDA

September 21, 2022, 10 a.m. – 12 p.m., online via Webex

Chantel Black & Tara Keen, Co-Chairs | Reuth Kim, Facilitator

ITEM#	DESCRIPTION	MINS	FACILITATOR
1	Welcome & Roll Call - WG nomination form for HCM SME due on 9/16/2022 - Discuss process for voting if a voting member is absent to a WG meeting	10	Tara Keen
2	Meeting Minutes – 9/7/2022 – voting item	2	Reuth Kim
3	New Enhancement Requests (ERs) <i>Faculty Workload (FWL) Items: (voting items)</i> ❖ ER #154 FWL Future EFFTDT Hire Row ❖ ER #155 Generate Email to Submitter for Contracts Rescinded on FWL Mass Approval Page ❖ ER #156 Productivity Improvements on Maintain FWL Page <i>FIN Item: (non-voting item, FYI)</i> ❖ ER #157 BFET FYI Item	40	Agnieszka Pederson, Brian Lanier (HCM Team) Shon Dicks - Schlesinger, FIN
5	RTM Update: RTM FIN , RTM HCM , RTM CS <ul style="list-style-type: none"> RTM email distributed to listservs & ctcLink Connect Working Group De-Scope Meeting Schedule 	10	Tara Keen
6	DRAFT: ER High Level Flows	20	Tara Keen
7	ctcLink Customer Support Production Updates Agency Updates: <ul style="list-style-type: none"> Environments (<i>Important Upcoming Downtimes</i>) Accessibility Security 	15	Dani Bundy Ray Gartner Shelia Sloan
8	Action Item Review / New Business / Closing <ul style="list-style-type: none"> Future Meetings: Oct. 5 & Oct. 19 Action Items: 	10	Tara Keen / Reuth Kim / ALL

Meeting Participants

College Voting Members

- Chantel Black, Co-Chair & Spokane/CS
- Beth Farley, Edmonds/CS, Security, PM
- Charlene Rios, Big Bend/FIN
- Doug Hayman, Olympic/Accessibility
- Jill Hammitt, Highline/Data & Reporting, CS, SF
- Kathy Disney, Tacoma/CS
- Krista Francis, Peninsula/HCM
*Absent, Char has vote?
- 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, Absent at Conference

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 Services (Operations)
- Reuth Kim, PMO CS & Facilitator
- Christyanna Dawson, PMO FIN
- Sanjiv Bhagat, PMO HCM
- Bhuvana Samraj, Technical PM
- Sherry Nelson, IT Comms