

CTCLINK WORKING GROUP AGENDA

April 17, 2024, 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 | Welcome & Roll Call | 10:00 am | Tara Keen |
| 2 | Meeting Minutes - 04/03/2024 - need approval | 10:05 am | Amy MacNeill |
| 3 | Updates | 10:10 am | |
| | ctcLink Customer Support | | Dani Bundy |
| | Environments and Activities | | Ray Gartner |
| | *ctcLink Release Calendar Approval | | |
| | Security | | Shelia Sloan |
| | Accessibility | | Christopher Soran |
| | | | Christopher Soran |
| 4 | Enhancement Requests- Pending ER Document | N/A | |
| | Formal ERs - Paused | | |
| | FYI/Mandated ERs - Paused | | |
| 5 | ER Pause Period Update | 10:30 am | Dani, Pat Daniels, and Beth Farley |
| 6 | WG Member Nomination Form Review | 10:40 am | Tara and Amy |
| 7 | PMO Update | 10:50 am | Christyanna Dawson and Tara |
| 8 | Mindful Minute | 11:00 am | ALL |
| | things that might surface to WG | | |
| | • Rumors | | |
| | ERs you are hearing about | | |
| | Commissions & Councils conversations | | |

| ITEM# | DESCRIPTION | START TIME (APPROX) | FACILITATOR |
|-------|---|---------------------------|-------------|
| 9 | Action Items Review/New Business/Closing Action Items: Future Business Future Meetings: TBD: May 1, 2024 and May 15, 2024 | 11:05 am | Amy/ALL |

Meeting Participants

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|------------------------------------|------------------------------------|------------------------------------|
| College Voting Members | SBCTC Voting Members | Ex-Officio/Advisory |
| ☐ Chantel Black, Co-Chair & | \square Tara Keen, Co-Chair | \square Kyrsten Catlin, CS Core |
| Spokane Community | ☐ Carmen McKenzie | Ana Ybarra, Financial Aid |
| College/CS | ☐ Teri Sexton, Business | ☐ Brandon Reed, Student Financials |
| ☐ Beth Farley, Edmonds/CS, | Operations | ☐ Shon Dicks-Schlesinger, Finance |
| Security, PM | □ Dani Bundy, ctcLink Customer | ☐ Brian Lanier, HCM |
| ☐ Charlene Rios, Seattle | Support | ☐ Roger Curry, Customer Support |
| District/FIN | \square Ray Gartner, Application | ☐ Shelia Sloan, Security |
| □ Donald Denney, Skagit | Services | ☐ Ivy Brent, Data & Reporting |
| Valley/Accessibility | ☐ Will Durden, Education | ☐ Tami Whitney, QA (Testing) |
| ☐ Jill Hammitt, Highline/Data & | Services | ☐ Christopher Soran, App |
| Reporting, CS, SF | | Services/Ops |
| ☐ Kathy Disney, Tacoma/CS | | ☐ Amy MacNeill, PMO Coord. & WG |
| ☐ Samantha Orth, Lower | | Facilitator |
| Columbia/HCM, Payroll, Absent | | ☐ Bhuvana Samraj, Technical PM |
| ☐ Pat Daniels, Highline/IT, | | ☐ Christyanna Dawson, PMO FIN |
| Security, PM | | |
| ☐ Rachelle Russell, Skagit Valley/ | | ☐ Sherry Nelson, IT Comms |
| CS, Financial Aid, Absent | | |