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| **Meeting Title**  | ctcLink Working Group |
| **Date:**  | January 5, 2022 10am-10:45am |
| **Chair:** | Christy Campbell  | **Facilitator:** | Tara Keen |

| **Agenda Items** | **Description** | **Duration** | **Facilitator** |
| --- | --- | --- | --- |
|  | Welcome  | 3Minutes | Tara |
|  | Quick Approval of Meeting Minutes & Action Items –12/8/2021   | 2Minutes | Kelly |
|  | No New Enhancement Requests (ERs) - **Reminder to update your ER status in the** [**Working Group Log**](https://ctclink.sharepoint.com/sites/pwa/PMO/Lists/Working%20Group%20Log/AllItems.aspx) | 0Minutes |  |
|  | [ctcLink Customer Support Production Updates](https://www.sbctc.edu/colleges-staff/it-support/erp-support/production-updates.aspx) DG5 Support / Overall Live College SupportAgency Updates* Environments
* Important Upcoming Downtimes
* FYI MANDATE –BUG FIXES FOR FINANCE
* Security
* Accessibility
 | 15Minutes  | Dani Sandy/Tara |
|  | SC Relevant Updates  | 10Minutes  | Christy  |
|  | Action Item Review / New Business / Closing **Future Meeting Agenda Topics:** * **DG5 Lessons Learned on 1/19**
* **Governance Changes post ctcLink project**

 | 10 Minutes  | Tara |

**Participants:**

### Voting Members

[ ] Kathy Disney, Tacoma

[ ] Pat Daniels, Highline

[ ] Krista Francis, Peninsula

[ ] Beth Farley, Edmonds

[ ] Sabra Sand, Clark

[ ] Chantel Black, Spokane

[ ] Christyanna Dawson, SBCTC

[ ] Ana Ybarra, SBCTC

[ ] John Henry Whatley, SBCTC

[ ] Shon Dicks-Schlesinger, SBCTC

[ ] Brian Lanier, SBCTC

[ ] Sanjiv Bhagat, SBCTC

[ ] Sandy Main, SBCTC

[ ] Venkat Gangula, SBCTC

[ ] Carmen McKenzie, SBCTC,

Absent / Vote? (Ivy joining)

### Non-Voting Members

[ ] Christy Campbell, SBCTC

[ ] Tara Keen, SBCTC

[ ] Cheryl Fritz, Wenatchee

[ ] Charlene Rios, Big Bend

[ ] Dani Bundy, SBCTC

[ ] Roger Curry, SBCTC

[ ] Janelle Runyon, SBCTC

[ ] Reuth Kim, SBCTC

[ ] Kelly Barton or Alexa

Mercado-Curtis, SBCTC