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| **Meeting Title** | ctcLink Working Group | | |
| **Date:** | May 11, 2022 10:00 am – 12:00 pm | | |
| **Chair:** | Christy Campbell | **Facilitator:** | Tara Keen |

| **Agenda Items** | **Description** | **Duration** | **Facilitator** |
| --- | --- | --- | --- |
|  | Welcome | 2  Minutes | Tara |
|  | Quick Approval of Meeting Minutes & Action Items – 4/13/2022 | 2  Minutes | Reuth |
|  | **No New Enhancement Requests**  Reminder to update your ER status in the [Working Group Log](https://ctclink.sharepoint.com/sites/pwa/PMO/Lists/Working%20Group%20Log/AllItems.aspx) | 0  Minutes | Tara |
|  | DG6- C Go-Live Update | 15 Minutes | Christy |
|  | New Governance Updates:   * Newly Adopted Program Guiding Principles * New WG Charter * STAC Charter * New Member Inclusion Timeline | 20 Minutes | Tara |
|  | [ctcLink Customer Support Production Updates](https://www.sbctc.edu/colleges-staff/it-support/erp-support/production-updates.aspx)  Agency Updates   * Environments * Important Upcoming Downtimes * Accessibility * Security | 15  Minutes | Dani  Sandy |
|  | Steering Committee Updates | 10 Minutes | Christy |
|  | Action Item Review / New Business / Closing  **Final Meeting on 5/25/2022** | 5 Minutes | Tara |

**Participants:**

### Voting Members

Kathy Disney, Tacoma

Pat Daniels, Highline

Krista Francis, Peninsula

Beth Farley, Edmonds

Sabra Sand, Clark (Absent,

Char or Cheryl has vote)

Chantel Black, Spokane

Christyanna Dawson, SBCTC

Ana Ybarra, SBCTC

Rebecca Clayton, SBCTC

Shon Dicks-Schlesinger, SBCTC

Brian Lanier, SBCTC

Sanjiv Bhagat, SBCTC

Sandy Main, SBCTC

Venkat Gangula, SBCTC

Carmen McKenzie, SBCTCNon-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