

CTCLINK WORKING GROUP AGENDA

January 15, 2025, 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 - 12/18/2024 - need approval	10:05 am	Amy MacNeill
3	Updates	10:10 am	
	ctcLink Customer Support- No Report		Dani Bundy
	 Environments and Activities -vote on 2025 Release Calendar 		Christopher Soran & Brian Arotca
	 Security 		Shelia Sloan
	Accessibility		Christopher Soran
4	Enhancement Requests- Enhancement Request Status	10:20 am	
	Formal ER's - N/A		
	FYI/Mandated ER's (no voting required) -		
	ER 310 - (FYI) Increase Asset Management Threshold to 10k for capitalization of Equipment and Other Assets.docx		Teri Sexton, Accounting & Business Services
5	PMO Update	10:25 am	PMO Team
6	Mindful Minute things that might surface to WG Rumors Commissions & Councils conversations	10:40 am	ALL
7	Action Items Review/New Business/Closing Action Items: Future Business Future Meetings: February 5 and February 19, 2025	10:50 am	Tara/ALL

Meeting Participants		
College Voting Members Chantel Black, Co-Chair & Spokane Community College/CS Beth Farley, Edmonds/CS, Security, PM Charlene Rios, Seattle District/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 Frank McNeilly, Olympic/CS, Financial Aid	SBCTC Voting Members ☐ Tara Keen, Co-Chair ☐ Carmen McKenzie, Data Services ☐ Teri Sexton, Business Operations ☐ Dani Bundy, ctcLink Customer Support ☐ Saravanan Mylsamy, 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 Services/Ops Amy MacNeill, PMO Coord. & WG Facilitator Bhuvana Samraj, Technical PM Carrie Powell, PMO Christyanna Dawson, PMO Kevin Bouwman, PMO

 \square Sherry Nelson, Comms