



## **Purchasing and Supply Chain Management Advisory Committee Boardroom, Building 1000**

Minutes for December 8, 2015 meeting

### **Present**

**Members:** David Davis, Theresa Dodge, Brent Frimodig, Maciej Poroslo, Sandy Lee, Patrick Eggers

**SCC:** Cathy Otto, Dan Fey, Marty Manegold

**Not Present:** Timothy Gates, Gail Kelley, Heather Rai, George Sigler, Jan Hagestad, Mike Morelli, Sara Jaenicke

### **1. Introductions and announcements**

Dave Davis, Chair, called the meeting to order at 4:07 PM. He welcomed those in attendance. Roll was taken.

The committee acknowledged the passing of Jerry Baker who led the Procurement and Supply Management Programs for many years. He was a friend and mentor to us all.

### **2. The future of the program at Shoreline**

Catherine Otto expressed the college's intension to continue the great work established by Jerry Baker with Marty Manegold as the instructor. The committee recognized Marty for stepping in for Jerry on short notice so that the quality educational programs could continue smoothly.

### **3. Program Update**

a. Student Participation – Marty reported the following enrollment numbers.

Fall Quarter – 2015: 34 students total in courses 141, 142, and 203

Winter Quarter – 2016: enrollment is at 27 students so far.

b. QM Status – complete and part of each syllabus.

c. Certificate of Proficiency - Planning Guide – completed with copies provided to committee members.

d. Certificate of Completion – Planning Guides - completed with copies provided.

### **4. Make it in Washington Grant Status**

Dean Catherine Otto reported that the grant has been extended through Fall 2017. Anticipated future student enrollment stands at eight.

### **5. DACUM**

The committee discussed plans for the next DACUM to be held. The last was conducted in February 2014. It was determined that the college should prepare to conduct a DACUM in early 2017.

### **6. Other topics of interest**

The committee members shared observations about current issues in the supply management field.

7. **2016 future meeting dates**

- February 9, 2016 (nomination and selection of new chair)
- May 10, 2016
- October 11, 2016

8. **Adjourn**

The meeting was adjourned by unanimous consent at 5:38 PM. Dave thanked everyone for their attendance and thoughtful contributions.

**Submitted:**

**David Davis**

February 11, 2016

To find current meeting agenda and past meeting minutes go to  
<http://www.shoreline.edu/workforce/advisory-committees/purchasing.aspx>