



Purchasing and Supply Chain Management Advisory Committee Boardroom, Building 1000

Minutes for February 16, 2016 meeting

Present

Members: David Davis, Heather Rai, and Patrick Eggers

SCC: Cathy Otto, Dan Fey, Marty Manigold

Not Present: Theresa Dodge, Brent Frimodig, Jan Hagestad, Mike Morelli, Gail Kelley, Maciej Porslo, Sandy Lee, Kathleen Allen, Sara Jaenicke, Meg Ryan

1. Introductions and announcements

Dave Davis, Chair, called the meeting to order at 4:05 PM. He welcomed those in attendance. Roll was taken. Minutes of the December 8, 2015 meeting were distributed, but could not be approved due to lack of a quorum.

2. Program Update

Student Participation – Marty reported the following enrollment numbers.

- Winter Quarter – 2016: 39 students total in courses 141, 142, and 245
- Spring Quarter – 4 classes are being offered

3. Potential creation of new certificate of completion planning for drone program

Dan Fey reported that a drone program is in the very early stages of concept development. If it's feasible, the program could consist of five "stackable" certification components representing different types of drone applications (eg. logistics, film, police, etc.).

4. Make it in Washington Grant Status

Dean Catherine Otto reported that the grant has been extended through Fall 2017. The anticipated cohort of eight students has had two drops so there are now six enrolled in the program.

5. Status of committee chair

Dave Davis has served as committee chair since October 2012. With the normal rotation being three years, it is time to elect a new chairperson. Lacking a quorum at this meeting it was agreed that Dave would facilitate an online discussion about the timing of a nomination and election process. If committee members agree, an email vote could take place. Dave will initiate a conversation at least one month ahead of the next meeting.

6. Other topics of interest

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

7. 2016 future meeting dates

- May 10, 2016
- October 11, 2016

8. Adjourn

The meeting was adjourned by unanimous consent at 4:38 PM. Dave thanked everyone for their attendance and thoughtful contributions.

Submitted:

David Davis

March 8, 2016

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