

**Shoreline Community College
Purchasing and Supply Chain Management Advisory Committee
Boardroom, Building 1000**

Minutes for October 11, 2016 meeting

Present

Members: David Davis, Theresa Dodge, Mike Morelli (by phone), Patrick Eggers, Jan Hagestad, Nicole Scocolo, Steve Henderson.

SCC: Cathy Otto, Marty Manegold, Tiffany Lamoreaux

Guests: Jesse Cooley and Laura Hopkins (North Seattle College)

Not Present: Heather Rai, Brent Frimodig, Maciej Porslo, Sandy Lee, Sara Jaenicke, Gail Kelley, Kathleen Allen, Savena Garrett, Meg Ryan

1. Introductions and announcements

Dave Davis, Chair, called the meeting to order at 4:05 PM. Individual introductions included two new members: **Steve Henderson** with Microsoft; and **Nicole Scocolo** with Starbucks. Welcome to both.

Jan Hagestad announced that she is leaving the committee. Thank you, Jan, for your years of dedicated service on the committee. Best wishes.

2. Program Update

Student Participation – Marty reported the following enrollment numbers.

- Fall Quarter – 2016: 13 students in course 141; 18 in 142; 23 in 203. Total of 54 students is an excellent start to the academic year.
- Winter Quarter – Classes offered will be: 141, 142, and 245.

3. Make it in Washington Grant Status

Dean Catherine Otto reported an enrollment of 19 receiving tuition support through the program. This is much higher than in previous quarters indicating that knowledge of the program is reaching the intended groups. The grant has been extended through Fall 2017 presuming that funding support continues following the November elections.

4. Articulation Agreement

Laura and Jesse from North Seattle College announced that an articulation agreement has been reached with Shoreline Community College to accept SCC credits toward the Bachelor of Applied Science degree in International Business and Procurement offered by NSC. Degree courses are currently offered as onsite evening classes, but NSC expects to have full online offering by Fall 2017.

5. Committee Organization and Operation

Chairperson. By consensus of the committee members present, Theresa Dodge agreed to serve as Chairperson of the Procurement and Supply Chain Management Advisory Committee for two years beginning immediately.

Additional members. It was suggested that students be offered the opportunity to become members of the advisory committee. All agreed with the idea. Tiffany will reach out through her sources to identify interested students. Committee members will recruit through their professional networks to bring in new members as well.

6. **Other topics of interest**

- DACUM. The committee agreed with Catherine Otto's recommendation to delay a DACUM until the Spring of 2018. She believes that the procurement and supply chain curriculum is well maintained and other programs need her attention first.
- Pacific Northwest Purchasing Conference. SCC will have a resource table on October 18th to provide information to conference attendees about the program. Catherine Otto will be available to answer questions.
- Shorewood High School. Theresa will follow up with a teacher at SHS who requested a professional to speak to her class about careers in supply chain management.

7. **2017 future meeting dates**

- February 7, 2017. (One time change due to 2nd Tuesday conflict with Valentine's Day.)
- May 9, 2017
- October 10, 2017

8. **Adjourn**

The meeting was adjourned by unanimous consent at 5:15 PM. Dave thanked everyone for their attendance and thoughtful contributions.

Submitted:

Dave Davis, CPPO
October 21, 2016

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