



Purchasing and Supply Chain Advisory Committee

Tuesday, December 4, 2018, 4:30 – 6 p.m.
Shoreline Community College, Bldg. 9000, Room 9202
16101 Greenwood Ave N, Shoreline, WA 98133

MINUTES

Advisors Present: Theresa Dodge, Costco Wholesale
Sandy Lee (via Zoom)
Mike Morelli, Expedia (via Zoom)

Staff Present: Lauren Hadley, Director of Employer Engagement
Matt Versdahl, Faculty
Aparna Sen, Dean of HO/PE and Business

Advisors Absent: Kathleen Allen, Boeing
Sara Jaenicke, TruBlue
Gail Kelley, B/E Aerospace
Maciej Poroslo, Agility
Heather Rai, Nintendo of America
Nicole Scoccolo, Starbucks

Welcome and Introductions: Chairperson Theresa Dodge called the meeting to order at 4:45 p.m. and invited attendees to introduce themselves.

Approval of the Spring Quarter Minutes: A quorum was not present, minutes approval was postponed to the February meeting.

Program Updates: Matt Versdahl, the new lead faculty, shared with the committee on his process of updating the program and introducing new technology and LEAN processes. Aparna Sen, new Dean for HO/PE and Business shared that at the beginning of the year the program classes were sequenced helping students have a strong foundation and pathway to successful completion.

The committee discussed reviewing data reports at future meetings.

Aparna gave an update on articulation agreements. An articulation agreement with Rennes School of Business in France was signed, students can complete their bachelor's and go on for the MBA. Agreements still in process are with Lake Washington Institute of Technology, North Seattle College, Eastern Washington College, and Highline Community College's certificate program.

Action: The committee requested information on where students are working in industry.

Action: New changes to the curriculum will be presented at the February meeting.

Revised Advisory Committee Handbook: Lauren Hadley reviewed the new Advisory Committee Handbook highlighting committee member term limits, attendance requirements, and committee work plans. This year the Purchasing and Supply Chain Committee will be working on Program Review Recommendations.

Discussion - Program Review Suggestion #3.1: In response to suggestion 3.1 recruit at least two new members of the Advisory Committee with a background in supply chain management, the committee brainstormed possible additions. The committee clarified that supply chain is the umbrella and purchasing is a component of the supply chain. Recruitment discussion focused on targeting representatives that look at the whole lifecycle of supply chain.

Ideas were:

- ISM Past President
- Representatives from where students are working
- Boeing
- DOT
- Contract Management
- Various Industries
- High Tech – Google, Microsoft, etc.
- Systems Procurement
- Manufacturing
- PSE
- Government (King County/Sound Transit)
- Government Contracts

Action/Next Steps: Identify names and contacts that represent areas for recruitment and share them with Lauren. Lauren's role is to support committees and she can follow-up on the leads.

Discussion – Program Review Finding #2: This item was postponed to the February meeting.

Confirm winter and spring Meeting dates: Winter and spring meetings will be held on February 12, 2019, 4:30 – 6 p.m. and May 21, 2019, 4:30 – 6 p.m.

Adjourn: Theresa adjourned the meeting at 6 p.m.