

**Shoreline Community College**  
**Purchasing and Supply Chain Management Advisory Committee**  
**Central Conference Room, Building 1000**  
**Tuesday, May 24, 2016**  
**4:00 - 6:00pm**

**Members:**

Dave Davis, WSDOT  
Theresa Dodge, Costco  
Brent Frimodig, Microsoft  
Jan Hagestad, Starbucks Coffee  
Mike Morelli, Expedia  
Heather Rai, Nintendo  
Gail Kelley, B/E Aerospace

Maciej Poroslo, DAMCO USA  
Sandy Lee, Sound Transit  
Patrick Eggers, Trident Seafoods  
Kathleen Allen, Boeing  
Sara Jaenicke, Russell Investments  
Meg Ryan, Highline C.C.

**Faculty and Staff**

Catherine Otto, Dean  
Marty Manegold, Faculty Lead  
Savena Garrett, Acting Director

**AGENDA**

- |  |                   |
|--|-------------------|
| 1. Welcome   | Dave Davis, Chair |
| 2. Introductions and announcements                           | Dave Davis        |
| 3. Program Update:   | Marty Manegold    |
| a. Student Participation Spring Quarter 2016                 |                   |
| b. Summer Quarter classes                                    |                   |
| 4. Make it in Washington - Grant status and enrollment       | Catherine Otto    |
| 5. Committee organization and operation                      | Dave Davis        |
| a. Should we add an officer position? (Recording secretary?) |                   |
| b. What constitutes a quorum?                                |                   |
| c. What should be the term of office? (Three years?)         |                   |
| d. Should there be a succession plan?                        |                   |
| e. Should we meet by teleconference?                         |                   |
| f. Should we vote by email?                                  |                   |
| g. Who would like to be our next chair person?               |                   |
| h. How can we add more members?                              |                   |
| i. What more can we do to promote interest in the program?   |                   |
| 6. Other topics of interest                                  | All               |
| 7. Future meeting dates                                      | All               |
| • October 11, 2016   |                   |
| • February 14, 2017  |                   |
| 8. Adjourn.  | Dave Davis        |

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