

## Purchasing and Supply Chain Management Advisory Committee Minutes for February 10, 2015 meeting

**Present:**

***Members:***

**Present:**

David Davis, Theresa Dodge, Jan Hagestad, Patrick Eggers, Mike Morelli (by telephone), Sara Jaenicke, Sandy Lee, Brent Frimodig, Maciej Porslo, and Meg Ryan

***SCC Members:***

Cathy Otto, Dan Fey, and Jerry Baker

**Not Present:**

Timothy Gates, Gail Kelley, Marty Manegold, Heather Rai, and George Sigler

**a. Introductions and Announcements:**

Dave Davis, Chair, called the meeting to order at 4:02 PM. He welcomed all in attendance and roll was taken.

**b. Program Update:**

- a. Jerry Baker reported enrollments as follows:

Winter quarter 2015:

BUS 141, N1, Purchasing and Supply Chain Management	17
BUS 142, N1, Sourcing and Supplier Development	11
BUS 245, N1, eProcurement	<u>17</u>
Total	45

Attendance is about 6 students lower than winter quarter 2014.

- b. Quality Matters:

Jerry reported that BUS 245, eProcurement, has been certified as meeting the Quality Matters (QM) Standard. All 6 supply chain management courses now meet the QM standards. The QM certifications are valid for 5 years.

**c. The Planning Guides:**

Jerry Baker reported:

- The changes to the planning guides for the Certificates of Proficiency was approved by Shoreline's Curriculum Committee.
- The new Purchasing and Contract Management and Supplier Relations and Logistics short-term certificate planning guides were also approved by Shoreline's Curriculum Committee.
- The changes will become effective fall quarter 2015.

The college has instituted an initiative asking program coordinators to define what constitutes successful completion of a given certificate or degree.

- a. Jerry Baker ask the committee to consider the following definition of what constitutes successful completion of the supply chain programs:

“A grade point average of 2.0 or better for the entire degree or certificate program (cumulative) and a grade of 2.0 or better for each of the BUS and/or BUS& required courses.”

- b. Following discussions, Teresa Dodge moved to define the successful completion of Shoreline’s supply chain programs as a grade point average of 2.0 or better for the entire degree or certificate program (cumulative) and a grade of 2.0 or better for each of the BUS and/or BUS& required courses. The motion was seconded by Sara Jaenicke and approved by the committee.

**d. Make it in Washington Grant status:**

- a. Jerry reported that he had hosted a quarterly meeting of the MIIW participants and shared the revised MIIW information sheet. Jerry will email each committee member the URLs for the updated websites.
- b. Jerry reported that 4 students working for participating companies have expressed interest in the supply chain program. Jerry and Megan Ryan will follow-up with the interested companies and students.

**e. DACUM Changes-Updates:**

Jerry reported that he has completed a review of the February 2014 DACUM final report and made several minor changes to existing course content to ensure the DACUM findings are reflected in what is taught.

**f. Other topics of interest:**

The committee discussed several topic of interest and shared current issues. The discussions were positive and thoughtful.

**g. Future Meeting:**

May 12, 2015

**h. Adjournment:**

- a. Mike Morelli moved to adjourn, Teresa Dodge seconded the motion and approved.
- b. Dave thanked all members for their valuable contributions and the meeting was adjourned at 5:16 PM.

**Submitted:**

**R. Jerry Baker**

March 2, 2015

**Online availability of minutes and agenda:**

To find current meeting agenda and past meeting minutes go to <http://www.shoreline.edu/proftech>