



Purchasing and Supply Chain Management Advisory Committee Minutes for May 13, 2014 meeting

Members Present:

David Davis, Kathleen Allen, Theresa Dodge, Brent Frimodig, Jan Hagestad, Gail Kelley, Marty Manegold, and George Sigler

SCC Members:

Gillian Lewis, Dan Fey, Jim Hill, and Jerry Baker

Guest:

Erica Schimmoller

Not Present:

Timothy Gates, Sandy Lee, Mike Morelli, Maciej Porslo, Heather Rai, Ken Grover, and Sara Jaenicke

1. Introductions and Announcements:

Dave Davis, Chair, called the meeting to order at 4:02 PM. He welcomed all in attendance and roll was taken. He introduced - Erica Schimmoller representing Maciej Porslo and Dan Fey, the new Dean, Workforce Education.

2. Program - Update:

Jerry Baker reported enrollments as follows:

a. Winter quarter 2014:

BUS 141, W1, Purchasing and Supply Chain Management	12
BUS 142, W1, Sourcing and Supplier Development	13
BUS 245, N1, Contract Management	<u>25</u>
Total	50

b. Spring quarter 2014:

BUS 141, W1, Purchasing and Supply Chain Management	17
BUS 142, W1, Sourcing and Supplier Development	6
BUS 143, N1, Materials Management	26
BUS 144, N1, Logistics	<u>25</u>
Total	74

c. Shoreline's Virtual College:

Jerry reported that the marketing program to promote the Virtual College was having a positive impact on purchasing/supply chain enrollment. Jim Hill explained marketing program details.

3. Program Outcomes - Update

- a. Jerry reported that the Business Department's faculty, Division Planning Council and Curriculum Committee approved the program outcomes for the degree and certificate of proficiency, certificate of completion, and certificate of sustainability. Program guides will be updated for use in 2014-15 academic year.

- b. Jerry reported that the college will no longer offer ACCTG 101 or 103. The two classes are replaced by ACCTG 201 and 203. ACCTG 101 and 103 will be eliminated from the program guides for the degree and certificate of proficiency.

- c. BUSTEC 105, Computer Applications, no longer meets the quantitative requirements for the State of Washington community college.

Jerry recommended that Math 211 or 146 replace BUSTEC 105 as the quantitative requirements for the degree and certificate of proficiency. Theresa Dodge moved and Jan Hagestad seconded the motion to use Math 211/146 as the quantitative requirements for the purchasing/supply chain degree. After discussion, the motion was approved.

4. DACUM Results:

- a. Copies of the February 25, 2014 DACUM report from Tony Costa was provided to the committee. The results were discussed and Jerry will review the results and make appropriate changes to any of the six core classes needing change.
- b. Jerry will report back to the committee at the fall meeting.
- c. The committee expressed its appreciation to Tony Costa, Michael Boehm and the panel members for their help and contribution.

5. Quality Matters:

- a. Jerry reported that BUS 141 and 142 have been certified as meeting the National Quality Matter's standards for online classes. BUS 143 is currently being reviewed by a panel of three.
- b. BUS 144, 205 and 245 will be submitted for review during the 2014-15 academic year.

6. Members for 2014-15:

- a. Meg Ryan, Director, Center of Excellence for Global Trade and Supply Chain Management will join the committee for a three year term.
- b. Gail Kelly, representing ISM-WW, will join the committee a two year term.
- c. Sandy Lee, will continue to serve on the committee for a three year term.
- d. Other potential new members discussed were Mark Verity, Todd Mills, and Pat Eggers
- e. Jerry will talk to existing members about their participation and make recommendations at the fall meeting.

7. Other topics of interest:

- a. Dave open the floor for comments about item of interest:
 - a. Gillian Lewis announced she would retire from Shoreline in the fall, 2014.
 - b. George Sigler stated he was looking for a new position.
 - c. Erica Schimmoller reported a new CEO was appointed.
 - d. Jan Hagestad discussed the implementation of a demand planning system at Starbucks.

8. Future Meeting:

October 21, 2014 (Note correction)

February 10, 2015

May 12, 2015

9. Online Availability of Minutes and agenda:

To find current meeting agenda and past meeting minutes go to

<http://www.shoreline.edu/proftech/>

10. Adjournment:

Dave thanked all members for their valuable contributions and the meeting was adjourned at 5:18 PM.

Submitted:

R. Jerry Baker

May 21, 2014

Attachments:

February 25 DACUM Findings