



**Purchasing and Supply Chain Management Advisory Committee
Minutes for February 7, 2012 meeting**

Present:

Members:

Present:

David Davis, George Sigler, Marty Manegold, Brent Frimodig, Ken Grover, Jan Hagestad, Theresa Dodge, and Sara Jaenicke

SCC Members:

Present:

Gillian Lewis, David Cunningham, and Jerry Baker

Not Present:

Heather Rai, Alekey Belov, Sandy Lee, Timothy Gates, Mike Morelli
Adam Bogart

1. Introductions and Announcements:

David Davis, Acting Chair, called the meeting to order at 4:06 PM. He welcomed all in attendance and roll was taken.

2. Program Update:

Jerry Baker reported enrollments as follows:

a. Winter quarter 2012:

BUS 141, W1, Purchasing and Supply Chain Management	14
BUS 142, W1, Sourcing and Supplier Development	Cancelled
BUS 142, N1, Purchasing and Supply Chain Management	19
BUS 205, N1, Contract Management	<u>20</u>
Total	53

b. Status report:

Jerry reported that the Business Division faculty and division program committee approved changes made to the degree and certification of proficiency and new sustainability certificate of completion.

The Curriculum Committee will have the first reading on Thursday, February 9th.

c. Articulation Agreements update

Once the Curriculum Committee approves the changes to the degree, Jerry will continue discussions with CWU.

d. External Review:

Jerry announced that the purchasing and supply chain management program will be reviewed during winter and spring quarters by an external consultant.

The committee members will be involved in the process and the final report will be shared with the committee.

3. Committee membership for 2011 - 2012

Nominations were opened for the committee chair and Jan Hagestad nominated David Davis for a 3 year term. Theresa Dodge seconded the nomination. No other nominations were received and the committee voted unanimously to elect David Davis. David will serve a three year term, starting at the fall 2012 meeting.

a. Other committee members:

The committee discussed adding two new members starting at the fall meeting, 2012. Jan Hagestad (3PL companies) and Therese Dodge (Denali) will provide suggestions to Jerry and nominees will be discussed at the May meeting. Brent Frimodig will also check with ISM-WW to determine its succession plan as the vice president will be invited to be a committee member.

4. Open Discussion about Supply Management Issues:

The committee discussed current supply management issues that could impact the program's curriculum. See attachment 1 for a list of comments.

5. Other topics of interest:

- a. Dave Davis reported that the governor had approved performance based contracting, resulting in additional staffing and training opportunities for WDOT.
- b. The new ISM CSM certification was discussed.
- c. ISM's bridge examinations will end at the end of 2013.
- d. ISM's paper and pencil examination will be offered at a rate of \$50, rather than the normal \$180.
- e. The ISM certificate dealing with supplier diversity is being well received.
- f. NIGP will hold its National Conference in Seattle this August.

6. Future Meeting:

Tuesday, May 8, 2012

7. Online Availability of Minutes and agenda:

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

8. Adjournment:

David thanked all members for their valuable contributions and the meeting was adjourned at 5:40 PM.

Submitted:

R. Jerry Baker

February 22, 2012

Attachment:

Comments about Current Issues Relating to Purchasing and Supply Chain Management



Summary of Comments about Current Issues Relating to Purchasing and Supply Chain Management
February 22, 2012

1. Starbucks Installing Oracle.
2. Coinstar focus on sustainability as it relates to kiosk, expanding option for people to use their own cup.
3. Constant review of offshore and domestic sourcing.
4. Starbucks new stores built to meet lead standards.
5. Starbucks working with growers in Costa Rica to expand sustainability issues.
6. See most businesses in a holding pattern until after the presidential election.
7. Managing off-shore transaction in India.
8. SCC planning a Bio-Fuel DACUM.
9. Planning to Use cottonwood trees to create aviation gas.
10. Establishing a 2030 target for zero energy use in building.
11. City government limited to strict bidding laws and working to ensure new building are lead certified.
12. Ship building industry has a shortage of skilled welders.
13. Category management an issue.
14. Using reverse auctions for services.
15. Business units actively engaged in SRM.
16. PSE working to create energy savings.
17. Challenged to define supply chain problems and detect inefficiencies.
18. Looks at sustainability issues as a part of TCO.
19. Concerns about Buy American legislation and Micro financing.