



Purchasing and Supply Chain Management Advisory Committee Minutes for May 8, 2012 meeting

Present:

Members:

Present:

David Davis, Heather Rai, George Sigler, Marty Manegold, Mike Morelli, Ken Grover, Jan Hagestad, and Theresa Dodge

SCC Members:

Present:

Gillian Lewis, David Cunningham, and Jerry Baker

Not Present:

Alekey Belov, Sandy Lee, Timothy Gates, Brent Frimodig, Sara Jaenicke, and Adam Bogart

Visitor:

Present:

Laurie Stehle, Program Director, CWU

1. Introductions and Announcements:

Heather Rai, Chair, called the meeting to order at 4:03 PM. She welcomed all in attendance and roll was taken.

2. Program Update:

Jerry Baker reported enrollments as follows:

a. Spring quarter 2012:

BUS 141, W1, Purchasing and Supply Chain Management	10
BUS 142, W1, Sourcing and Supplier Development	Cancelled
BUS 143, N1, Materials Management	23
BUS 144, N1, Logistics	<u>20</u>
Total	53

b. Planning Guides:

Planning guides for the AAAS Degree, Certificate of Proficiency, Certificate of Completion, and the Sustainability in Purchasing and Supply Chain Management have been update to reflect recent changes.

c. CWU Agreements update

Jerry introduced Laurie Stehle, Program Director for the BAS-ITAM Program at CWU. Laurie explained the BAS-ITAM program, how it allows to Shoreline AAAS degree graduates with a 2.5 GPA, and successful completion of English 101, and 102, one Math class selected from Math 107, 111, 141, 142, 148, 151 and 171 and Phil&106 (Number to be changed to Phil& 120.) Check <http://www.cwu.edu/it-management/bachelor-applied-science-bas-overview> for additional details.

Members asked questions and thank Laurie for her participation.

d. External Review:

Jerry provided updated information about the purchasing and supply chain management program's external review. A copy of the final report will be sent to committee members, when released.

3. Committee membership for 2011 - 2012

New members for 2012-2013:

- a. Jan Hagestad moved to elect Maciej Poroslo, Global Key Account Manager, Western Region, Damco USA, Inc., Dave Davis seconded the motion. Maciej Poroslo was unanimously elected to a 3-year position.
- b. The ISM-WW President and First Vice President for 2012-2013 will join the committee for a one year term.
- c. The committee thanked Alekey Belov and Sandy Lee for their contributions during their term.
- d. Dave Davis will become the committee chair at the October meeting.

4. Building a Competitive Supply Chain Management Workforce:

Jerry shared information about the initiative to Building a Competitive Supply Chain Management Workforce sponsored at Highline Community College. Allison Clark and Jerry have met to discuss Shoreline's participation. Jerry will provide additional information at the October meeting. See additional details at: <http://www.ittlwa.com/industryoverview.aspx>

5. Other topics of interest:

- a. Dave Davis discussed the State of Washington's procurement reform laws, including training and reporting requirements.
- b. George Sigler discussed the work Vigor Shipyard is doing on modifying an oil rig for artic operations.
- c. The group discussed lean management practices.

6. Future Meeting:

- Tuesday, October 9, 2012
- February 12, 2013
- May 14, 2013

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:

Heather thanked all members for their valuable contributions and the meeting was adjourned at 5:31 PM.

Submitted:

R. Jerry Baker

May 7, 2012