Present:
Members:

Present:
Ken Grover, Marty Manegold, Heather Hearn, George Sigler, Richard Trimble, and Jodi Anderson

SCC Members:

Present:
Carla Hogan, Berta Lloyd, and Jerry Baker

Not Present:
Robert Meyers, Mike Dills, Gerald Day, Catherine Jahn, David Davis, Penny Cornish, Laura Bailey, Art Mendel, and Donna Reinke

Minutes:

1. Welcome and Introductions. Jerry Baker called the meeting to order at 4:02 PM and roll was taken. He welcomed all in attendance and self-introductions followed.

2. Program status and student participation. Jerry Baker provided a breakdown of the number of students enrolled fall and winter quarters in the purchasing core courses:

    Fall quarter - 2005
    a. BA 190, W1, Fundamentals of Purchasing 25
    b. BA 191 W1, Sourcing and Supplier Development 3
    c. BA 170, N1, Logistics and Transportation 19
    d. BA 190, Y1, Fundamental of Purchasing 11
    e. BA 195, 01, Contract management and Development Cancelled

    Winter quarter - 2006
    a. BA 190, W1, Fundamentals of Purchasing 25
    b. BA, 191 W1, Sourcing and Supplier Development Cancelled
    c. BA 195, N1, Contract management and Development 12
    d. BA 192, N1, Materials Management 15
    e. BA 226, o1, eProcurement Cancelled

3. 2006-2008 plan for offering purchasing core courses.
   A list of core purchasing classes planned to be offered during the 2006 to 2008 academic years were distributed and discussed. Minor changes are required to reflect the changing participation practices of students.

4. DACUM Review
   a. Jerry Baker provided each committee member with a copy of the DACUM matrix and report, see attachment. The members discussed the process, the duties, tasks and finding.
b. Jerry agreed to match the current core course and unit plan/session to the applicable task and to also identify the key learning objectives. He will also list the tasks and key learning objective for tasks that are list in the matrix, but not included in current courses.

The information will be provided to the member of the advisory committee before the May 16 meeting.

c. The program planning sheets for the AAAS degree and Certificate of proficiency will be updated to reflect the DACUM results and the elimination of BA 260.

d. The committee expressed appreciation to the DACUM participants and Tony Costa.

5. Specific Course Review
   a. BUSAD 195, Contract Development and Management, was discussed and a revised MCO will be developed for approval fall quarter by Marty Manegold and Jerry Baker to incorporate changes resulting from the elimination of BUSAD 260, Commercial Law.
   b. CIS 232, Project Management, 3 credits will be added to the degree requirements replacing BUSAD 260.

6. Topics of Interest:
   a. Jerry reported that five community colleges now offer the WAOL’s purchasing classes each quarter in their quarterly class schedule. See the attached list of colleges and courses.

7. The meeting schedule for 2005-2006:
   a. Tuesday, May 16, 2006, at 400PM

8. Adjournment:
   Jerry Baker thanked all members for their valuable contributions and the meeting was adjourned at 5:44 PM.

Submitted:
R. Jerry Baker
March 27, 2006

Attachments:
- Agenda
- Membership Roster, January 2006
- Attachment 1, DACUM results and matrix
- Attachment 2, Colleges offering WAOL classes