Purchasing Advisory Committee
Minutes
Tuesday, May 10, 2011
4:00 – 6:00 PM
Central Conference Room, 1000 Bldg.

Present:
Members:
  Present:
  Heather Rai, David Davis, George Sigler, and Marty Manegold, Adam Bogart, Brent Frimodig, and Mike Morelli

SCC Members:
  Present:
  Gillian Lewis, David Cunningham, and Jerry Baker

Not Present:
  Theresa Dodge, Ken Grover, Art Mendel, Marie Windrow, Jill Larson, Timothy Gates, and Jan Hagestad

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:

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<th>Winter quarter 2011</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td>BUS 141, W1, Purchasing and Supply Chain Management</td>
<td>16</td>
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<tr>
<td>BUS 142, W1, Sourcing and Supplier Development</td>
<td>cancelled</td>
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<tr>
<td>BUS 141, N1, Purchasing and Supply Chain Management</td>
<td>8</td>
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<tr>
<td>BUS 205, N1, Contract Management</td>
<td>18</td>
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<td>Total</td>
<td>42</td>
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<th>Spring quarter 2011</th>
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<tr>
<td>BUS 141, W1, Purchasing and Supply Chain Management</td>
<td>29</td>
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<td>BUS 142, W1, Sourcing and Supplier Development</td>
<td>7</td>
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<td>BUS 143, N1, Materials Management</td>
<td>18</td>
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<td>BUS 144, N1, Logistics and Transportation</td>
<td>20</td>
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<td>Total</td>
<td>74</td>
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3. DACUM update:
A copy of the February, 2011 DACUM results were distributed to the committee and discussed in detail. It was suggested that Supply Chain Analyst position with a salary of $40 to 56K be added to the list of titles and wages.

The committee members expressed their appreciation to the DACUM participants.
Jerry indicated he would review the DACUM results and make appropriate changes to the core courses.

4. **Name change**
The committee continued its discussion of a name change for both the advisory committee and the program. Dave David moved to recommend renaming the Purchasing Advisory Committee to the Purchasing and Supply Chain Management Advisory committee and the Purchasing and Supply Management program and the Purchasing and Supply Chain Management Program. George Sigler seconded the motion.
The motion unanimously passed.

5. **CPSM Review Class Discussion:**
Brent Frimodig reported that NAPM-WW was hosting two CPSM review workshops in June and that the attendance looks good. Dave shared with the committee continuing education initiatives that he felt would be a better fit for such review classes. The committee discussed the issues and it was decided to periodically revisit the topic as we gain additional information.

6. **New Members**
Jill Larsen, Art Mendel, and Marie Windrow’s terms end this spring and it was reported that Sandy Lee, Sound Transit and Alekey Belov, Starbucks, will join the committee for a one year term.

The committee also discussed adding one additional member in the fall. Jerry and Heather will make a recommendation at the October meeting.

7. **Other topics of interest:**
Dave Davis reported on legislation that will allow Washington State business to support retraining efforts.

Dave also discussed the use of performance-based contracts in state government.

8. **Future Meeting:**
Tuesday, October 4, 2011
Tuesday, February 7, 2012
Tuesday, May 8, 2012

9. **Online Availability of Minutes and agenda:**
To find current meeting agenda and past meeting minutes go to [http://www.shoreline.edu/proftech](http://www.shoreline.edu/proftech).

10. **Adjournment:**
Heather thanked all members for their valuable contributions and the meeting was adjourned at 5:36 PM.

Submitted:

R. Jerry Baker
May 20, 2011