

PARTICIPATING OREGON COMMUNITY COLLEGES'
PROCUREMENT RULES MEETING
11/09/11, 9:30 AM-12:30 PM
LOCATION: PORTLAND COMMUNITY COLLEGE

Task force participants in attendance were: Eileen Miller, Chemeketa Community College; Julie Mosier, Central Oregon Community College (phone); Yassamin Alayan, Clackamas Community College; Kayleen Warner-Arens, Columbia Gorge Community College; Bob Baldwin, Lane Community College; Elaine McDougal, Linn-Benton Community College (phone); Ian Poellet, Mount Hood Community College; Avelina Gulmatico and Steve Hopf, Portland Community College; and Linda Spaccarotelli, Umpqua Community College (phone).

Introductions/Background

Currently, twelve colleges have adopted the Community College Rules of Procurement, and eleven are POCC members. (Mount Hood Community College is expected to enter into a POCC agreement in the near future.) Colleges that have adopted the CCRP are: Blue Mountain, Central Oregon, Chemeketa, Clackamas, Columbia Gorge, Klamath, Lane, Linn-Benton, Portland, Rogue, and Umpqua.

Status of Adoption of Summer 2011 Proposed Changes

The summer 2011 proposed changes have been adopted by: Portland CC, Mount Hood CC, Chemeketa CC, Clackamas CC, and Linn-Benton CC. Umpqua CC, Central Oregon CC, Columbia Gorge CC, and Lane CC are still working on adopting the most recent changes to the CCRP but have not yet submitted them to their respective boards.

Proposed Changes for Summer 2012

Proposed changes for summer 2012 were presented and discussed. In addition to providing a CD with sample contracts and board resolution, Hopf shared PCC's experience and gave insight and background about the proposed CCRP rule for the Small Works Retainer Program. The POCC reached a consensus that the proposed rule for the Small Works Retainer Program would not be included in Section 200 at this time but that it could be revisited at a future date. POCC members were encouraged to check out OUS' website regarding this program to better inform them and make a determination whether or not it was appropriate to adopt a similar rule in their College's Section 300. OUS' website is located @ OUS.EDU, and the retainer program can be found under the heading "Capital and Facilities Planning."

House Bill 3000 (i.e., Local Preference)

Approaches and options for the implementation of House Bill 3000 (in-state preference law), from legislative session 2011, were discussed and handouts distributed. Miller encouraged POCC members to review the handouts, so they could make a more informed decision at a future date. A definitive approach to addressing House Bill 3000 was not determined. Since the Bill allows for contracting agencies to apply discretion

(i.e., “may give preference to procuring goods that are fabricated or processed, or services that are performed, entirely within this state”), a decision was made to set aside this topic at this time.

Information Exchange

Topics discussed: BOLI and QRFs (i.e., work not subject to Prevailing Wage Rates); Public Records and guidelines; NIGP Policy and Position Papers; Update on 3% Withholding—House Resolution #674; and WESD.

A request to add the topic of Qualifications-Based Selection, Chapter 48, for next meeting’s agenda was submitted.

Next Meeting: Chemeketa Community College in April 2012, Details TBD

Minutes prepared by: Eileen Miller