

COMMUNITY COLLEGE
MODEL RULES TASK FORCE
MEETING MINUTES
4/14/2009

Host Site/Attendees:

The community College Model Rules Task Force met April 14th, from 9 a.m. to noon at Lane Community College.

Task force participants in attendance were: Julie Mosier, Central Oregon Community College; Eileen Miller, Chemeketa Community College; Lacreasia St. Clair, Clackamas Community College; Jack Nowak, Klamath Community College; Stan Baker, Lane Community College; Bob Baldwin, Lane Community College; Elaine McDougal, Linn-Benton Community College; and Mary Gehret, Rogue Community College.

Introduction/Background

Minutes of the October 28, 2008, meeting at Clackamas Community College were briefly discussed. Changes to Procurement Rules, completed last summer was discussed. Not all colleges have adopted the changes yet.

The task force revisited its history (e.g. began meeting in January 2004, as a result of the rewrite of ORS 279, which went into effect March 2005), original objective (i.e.; maintain a statewide document to provide continuity in purchasing and contracting decisions throughout the state's community college system), to ensure compliance with recent statutory changes as well as address any housekeeping measures. Task force participants were again advised that changes to Section 100 and 200 are to be made only by consensus of the Participating Oregon Community College members.

Proposed Changes

Eileen Miller asked who had adopted the changes made last summer. Most had but a few were getting them done this spring.

Eileen introduced the new changes for Summer 09. She will be sending out for discussion.

GO OREGON

There was a discussion of what the difference between public works and public improvements. Eileen passed out a handout to help decide if it is Public Improvement versus Public Works. Other topics discussed were what an emergency was. Eileen handed out a couple of newspaper articles about the Stimulus Projects. Each school is in different places dealing with the GO Oregon Projects.

Lane and CC developed a pool of contractors. Others were developing different ways to deal with the Projects.

Pending Legislature

Eileen Miller shared the list of 2009 Legislative Bills that would affect us as purchasing professional. She will share more as the bills come up in the house and senate. She did share her response to 2037 and 2867.

Other Items

Lane shared with us about their “Energy Star” low energy appliances silver standards.

It was shared that “lean thinking” was being used to help cut down the amount of time it takes to get a proposal out.

A letter from Rob Rickard was shared about the Oregon Governmental Ethics laws. (ORS 244.284).

The meeting was dismissed around noon.

The next meeting will be this fall. No time or place was discussed.