

COMMUNITY COLLEGE MODEL RULES TASK FORCE MEETING  
10/20/09, 9:00 A.M.-12:00 PM  
LOCATION: CHEMEKETA COMMUNITY COLLEGE

Task force participants in attendance were: Eileen Miller, Chemeketa Community College; Chris Robuck, Clackamas Community College; Lacreasia St Clair, Clackamas Community College; Bob Baldwin, Lane Community College; Elaine McDougal, Linn-Benton Community College; Julie Mosier, Central Oregon Community College; and Sharla Andresen, Central Oregon Community College.

Participants connecting via phone: Mary Gehret, Rogue Community College; Linda Spaccarotelli, Umpqua Community College; Topher McClellan, Blue Mountain Community College; and Avelina Gulmatico, Portland Community College.

### **Introduction/Background**

Minutes of the April 14th, 2009, meeting at Lane Community College were briefly discussed. Changes to Procurement Rules, completed last summer were 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.

Eileen reminded everyone to make the summer 2009 changes to the rules as soon as possible, because there were going to be many changes for summer 2010. Linda, Mary, and Avelina said they hoped to get them approved by summer.

## **Pending Legislature**

House Bill 2867

Eileen attended a recent meeting at DAS regarding HB2867. She said that details were still being worked out regarding implementation and that she was looking for a form/template to be used for "Cost Analysis".

There will be rules updates for summer 2010. Eileen provided some of the changes but will send other changes after February meeting.

Chris Robuck asked that Lacroessia St Clair be relieved of the duty of updating the website and an invitation for volunteers to provide ongoing website maintenance was extended.

Next meeting: April 6, 2010, at PCC's Sylvania Campus