

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, OCTOBER 7, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, October 7, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

D. Flynn-Chair, Camphous-Peterson, Crouchman, Doherty, Mijac, Mocerri, Rengert and Sprys.

Absent and excused was Bruley.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

A motion was made by Rengert, supported by Doherty, to adopt the agenda, as amended (to include #7a). **The Motion Carried.**

**HIGHER EDUCATION PRESENTATION: MACOMB COMMUNITY COLLEGE/
PROVOST DON RITZENHEIN**

Mr. Ritzenhein spoke about creating Baccalaureate pathways and enhancing the transfer of career degrees.

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to receive and file the report provided by Mr. Ritzenhein.

The following commissioners spoke: Doherty, Camphous-Peterson and D. Flynn.

Chair D. Flynn called for a vote on the motion and **The Motion Carried.**

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

Chair D. Flynn noted that Mr. Bierbusse was unable to attend, but his report was distributed.

MOTION

A motion was made by Mocerri, supported by Doherty, to receive and file the report provided by Mr. Bierbusse. **The Motion Carried.**

**REPORT ON MACOMB COUNTY REFERENCE & RESEARCH CENTER/
SANDY CASAMER**

Ms. Casamer reported on the construction taking place and the relocation of the Library for the Blind employees, as well as herself and her secretary. She noted that construction will be done by December 31, with classes starting on January 12. She also stated that the opening of the Harrison Township Library is October 24.

The following commissioners spoke: Doherty and D. Flynn.

MOTION

A motion was made by Doherty, supported by Mocerri, to receive and file the report from Sandra Casamer, Liaison to the Board of Commissioners/Manager. **The Motion Carried.**

**AUTHORIZE MSU EXTENSION TO ACCEPT ONE-MONTH EXTENSION TO
4C RESOURCE AND REFERRAL CONTRACT WITH EARLY CHILDHOOD
INVESTMENT CORPORATION**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT A ONE-MONTH EXTENSION TO THE 4C RESOURCE AND REFERRAL CONTRACT WITH THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC) IN THE AMOUNT OF \$5,000 EFFECTIVE OCTOBER 1, 2009 THROUGH OCTOBER 31, 2009.

The following commissioner spoke: Doherty.

Chair D. Flynn called for a vote on the motion and **THE MOTION CARRIED.**

MSU EXTENSION DIRECTOR'S REPORT

Ms. Grifka provided a handout and spoke about her vision and short-term goals for MSU Extension.

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the report provided by Ms. Grifka. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Doherty, to adjourn the meeting at 1:57 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter