

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE
WEDNESDAY, DECEMBER 8, 2010**

At a meeting of the **Education and Training Committee**, held Wednesday, December 8, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Crouchman and Rengert.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:06 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sprys, supported by Mocerri, to approve the November 10, 2010 minutes of this committee, as written. **The Motion Carried.**

UNIVERSITY AND COLLEGE UPDATES

Macomb Community College

Dr. Jim Sawyer provided an overview.

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to receive and file the report provided by Dr. Jim Sawyer.

The following commissioner spoke: D. Flynn.

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

Michigan State University

No individual was present.

Oakland University - Macomb

Pam Kellett, Ph.D., Assistant Vice-President Outreach, provided an overview.

MOTION

A motion was made by Mocerri, supported by Sprys, to receive and file the report provided by Pam Kellett. **The Motion Carried.**

Wayne State University

Terry Margolis, Director of Educational Outreach and Executive and Professional Development, provided an overview.

MOTION

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

The following commissioner spoke: Doherty.

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

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT / JOHN BIERBUSSE

John Bierbusse overviewed his report about the unemployment situation in Macomb County. He also gave an update on the recent extension of unemployment benefits.

MOTION

A motion was made by Camphous-Peterson, supported by Sprys, to receive and file the report provided by Mr. Bierbusse. **The Motion Carried.**

YEARLY REPORT BY MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY

MOTION

A motion was made by Doherty, supported by Mocerri, to receive and file the yearly report by the Macomb/St. Clair Employment & Training Agency for the period July 1, 2009 through June 30, 2010. **The Motion Carried.**

ADOPT RESOLUTION URGING CONGRESS TO EXTEND UNEMPLOYMENT BENEFITS (OFFERED BY D. FLYNN AND MOCERI)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION URGING CONGRESS TO EXTEND UNEMPLOYMENT BENEFITS. **THE MOTION CARRIED.**

STATUS REPORT ON MACOMB COUNTY REFERENCE AND RESEARCH CENTER

Don Morandini stated that their first business planning class will be held at the Reference and Research Center and staff will be doing an overview of the services available at the Center. He also noted that they have requested that the Reference and Research Center be the Business Resource Center for the Small Business and Technology Development Center (SBTDC).

MOTION

A motion was made by Moceri, supported by Doherty, to receive and file the report by Don Morandini. **The motion Carried.**

AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS FROM MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE FAMILY RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$5,000 FOR THE 2010/2011 YEAR. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Moceri, to adjourn the meeting at 2:01 p.m. **The Motion Carried.**