

**MINUTES OF THE  
EDUCATION AND TRAINING COMMITTEE**

**WEDNESDAY, DECEMBER 9, 2009**

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

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

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:04 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Camphous-Peterson, supported by Doherty, to approve the November 4, 2009 minutes of this committee, as written. **The Motion Carried.**

**HIGHER EDUCATION PRESENTATION: WALSH COLLEGE**

John Lichtenberg, Vice President and Chief Marketing and Enrollment Management Officer, Robert Minter, PhD, Executive Vice President and Chief Academic Officer, and Karen Mahaffy, Academic Program Coordinator Manager, UC Campus, provided a presentation.

**MOTION**

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

The following commissioners spoke: Mijac 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**

John Bierbusse summarized his distributed report.

**MOTION**

A motion was made by Mijac, supported by Rengert, to receive and file the report provided by Mr. Bierbusse.

The following commissioners spoke: D. Flynn, Rengert and Doherty.

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

Chair D. Flynn asked that #10 be moved up. There were no objections.

**YEARLY REPORT FOR MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY**

Kathy Jordan overviewed her report.

**MOTION**

A motion was made by Sprys, supported by Mocerri, to receive and file the report provided by Ms. Jordan.

The following commissioners spoke: Doherty and Rengert.

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

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

Sandy Casamer indicated that the construction is 75 percent complete.

Chair D. Flynn stated that the grand opening is scheduled for February 3<sup>rd</sup>.

The following commissioner spoke: Doherty.

**MOTION**

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

**MSU EXTENSION DIRECTOR'S REPORT/KRISTEN GRIFKA**

Kristen Grifka overviewed her written report.

**MOTION**

A motion was made by Mocerri, supported by Sprys, to receive and file the report provided by Ms. Grifka.

The following commissioner spoke: Crouchman.

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

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Sprys, to adjourn the meeting at 2:03 p.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**