

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, MAY 13, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, May 13, 2009, 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, 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

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

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

Mr. Ritzenhein provided an overview about Macomb Community College, its students and programs offered.

MOTION

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

The following commissioners spoke: Sprys, Mijac, D. Flynn and Bruley.

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

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

Mr. Bierbusse provided an overview of his report, which included proposals for an Automotive Career Transition Center that he is working on with the UAW-Chrysler Training Center in Warren.

MOTION

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

The following commissioners spoke: Sprys and D. Flynn.

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

AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE FUNDS FROM MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO IMPLEMENT PROJECT FRESH

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$13,200 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 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.**

AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE FUNDS FROM LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$25,000 FROM LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FROM JANUARY 1, 2009 UNTIL FUNDS ARE FULLY EXPENDED. **THE MOTION CARRIED.**

MSU EXTENSION DIRECTOR'S REPORT AND PROGRAM UPDATE-YOUTH MENTOR/MARILYN RUDZINSKI

Ms. Rudzinski spoke about a HUD audit that was concluded in March, a grant they received from DTE Energy for working on the Great Lakes Education Program and their Michigan State University Products Center that was recognized in their statewide annual report.

Ms. Gwozdz, Mentor Coordinator, provided an overview of last year's Mentor Program, including the agencies they collaborate with, new school programs and the monthly life skills trainings provided to them.

MOTION

A motion was made by Doherty, supported by Rengert, to receive and file the reports provided by Ms. Rudzinski and Ms. Gwozdz.

The following commissioner spoke: Doherty.

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 p.m.
The Motion Carried.

Corinne Bedard
Committee Reporter