

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, AUGUST 19, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, August 19, 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 Gielegem (ex-officio).

Absent and excused was Sprys.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

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

MINUTES

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to approve the June 10 and July 23 (special), 2009 minutes of this committee, as written. **The Motion Carried.**

Chair D. Flynn asked that the report on the Macomb County Reference & Research Center be held first. There were no objections.

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

Mr. Ahmad Ezzedine provided an update on the work that will be done at the Reference and Research Center. He said that they anticipate construction to be completed at the end of this year for January occupancy.

The following commissioner spoke: Doherty.

Ms. Casamer provided a brief report on the temporary relocation of the Macomb Literacy Partners, removal and distribution of the books and furniture and revenue produced from entities that purchased the leftover books.

The following commissioners spoke: Doherty and Camphous-Peterson.

MOTION

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

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

MOTION

A motion was made by Camphous-Peterson, supported by Mijac, 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.**

INTRODUCTION OF NEW MSU EXTENSION DIRECTOR

Ms. Rudzinski introduced the new MSU Extension Director, Kristen Grifka, who provided brief biographical information.

The following commissioner spoke: Doherty.

MOTION

A motion was made by Camphous-Peterson, supported by Mijac, to receive and file the introduction of the new MSU Extension Director. **The Motion Carried.**

MSU EXTENSION DIRECTOR'S REPORT/MARILYN RUDZINSKI

Ms. Rudzinski provided an overview of the information that was distributed and spoke about the dedication of the Martha T. Berry courtyard.

MOTION

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

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

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

ADOPT RESOLUTION COMMENDING KRISTEN STEHOUWER ON HER MANY ACCOMPLISHMENTS AT MACOMB COMMUNITY COLLEGE (OFFERED BY D. FLYNN)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING KRISTEN STEHOUWER ON HER MANY ACCOMPLISHMENTS AT MACOMB COMMUNITY COLLEGE. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Crouchman, to adjourn the meeting at 1:58 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter