

**MCCBOA Fall 2011 Workshop
Soaring Eagle Casino & Resort, Mt. Pleasant
November 3 & 4, 2011**

Thursday, November 3

MCCBOA President Ilene Scherer welcomed the group and made announcements. Ilene introduced Dr. Thomas Quinn, President of Kirtland. Dr. Quinn talked about the reorganization at Kirtland. Dr. Quinn talked about Kirtland's "Centers of Excellence," using sound to diagnose human conditions, active learning labs, and Kirtland's goal to be the industry leader for support technicians.

William Kielczewski of Fifth Third Bank gave a presentation on "Investment Outlook." Mr. Kielczewski discussed consumer savings and spending data, structuring portfolios, and investment strategies.

Katie Thornton and Holly Hall of Plante & Moran gave a presentation on "General GASB Update, MPSERS & 990T." Central topics of the presentation included revenue from service concession arrangements, financial report entity omnibus, pensions, and codification.

Gary Dillon, President of Dillon Energy and partner Integrys Energy gave a presentation on their product, the Choice School Energy Program.

Ben Stone of Flagstar Bank gave a presentation about the evolution of CDARS. He also touched on care of custody, settlement, and recordkeeping.

The association received a Lansing update. Bill Bowerman, Associate Director, Senate Fiscal Agency, provided the group with a budget update. Kathryn Summers, Associate Director, Senate Fiscal Agency, responsible for School Aid K-12 and Retirement talked about the status of MPSERS. Mike Hansen, MCCA President, spoke to the association about legislation that would direct community colleges to use common cut scores (college readiness), block transfer of associate degrees, and legislation proposal to repeal personal property tax.

Mike Kloack and Ben Coursen of Stauder, Barch & Associates, Inc., gave a presentation to the group titled "Sticking to your fundamentals will get you through a crisis." They spoke to the association about credit ratings, third party custodian, and the overall recovery of the economy.

Paula Eardley, Vice President of Campus Relations of Barnes & Noble College Booksellers, gave a presentation that addressed the relevancy of bookstores in today's environment, next generation content, and building loyalty from students.

Friday, November 4

Kelley Demiryan, Account Director of Gallagher Benefit Services, gave a presentation that covered Public Act 152 (Public Health Care Benefits), Private Sector Health Plan management choice demand, competing interest of employees, and the burden on administrating the program.

Adrian Hemond of GCSI spoke to the group about topics in Lansing impacting community colleges.

Association Business

Fall 2011 minutes were approved, with the motion being made by James Lantz seconded by Barb Eisterhold.

The Treasurer's Report was accepted for information after a motion by Rosemary Zink and seconded by Glen Cerny.

Respectfully submitted,

Steven Hardy, MCCBOA Secretary