

MCCBOA Spring 2011 Workshop
James B. Henry Center – East Lansing, MI
Meeting Minutes – March 3 & 4, 2011

March 3, 2011

Breakfast was hosted by TowerPinkster.

David Cunningham welcomed the group and made announcements. Rick Scott introduced Dr. Dennis Bona, president of Kellogg Community College, who also welcomed the group, gave some brief insights on issues affecting community colleges and took several questions from the group.

Mark O'Connell from Kellogg Community College introduced Tom Mathison from TowerPinkster, who gave a presentation on "Master Planning/Strategic Planning", highlighting the process and benefits of having a facilities master plan and integrating into an institution's strategic plan.

Mike Hansen from MCCA and Bill Bowerman from the Senate Fiscal Agency presented an update on legislative issues facing community colleges, the State of Michigan's financial projections for the current and upcoming fiscal years and possible initiatives of the new administration.

Lunch was hosted by SET-SEG.

Scott Fritz from SET Employee Benefits gave a presentation on "Health Insurance Options".

Karen Atkins from Interactive Business Systems gave a demonstration on the capabilities of Sharepoint.

Kevin Hensley from Great American Plan Administrators updated the group on 403(b) Plan Compliance.

March 4, 2011

Plante & Moran, PLLC hosted breakfast.

The Bull Session was moderated Ilene Scherer and included an ACS example presentation by Rick Scott.

Daren Jackson from RefPay, LLC gave a presentation highlighting an alternative way to paying sports officials through his organization rather than doing so individually at each college.

Bruce Delbeq and Katie Thornton from Plante & Moran updated the group on the MPERS employee contribution treatment and various auditing and accounting issues.

Association Business:

- Fall 2010 minutes were approved, with the motion being made by Dan Schwab and seconded by Tracy Beatty.
- The Treasurer's Report was accepted for information after a motion by Barb Eisterhold and seconded by Steven Hardy. The ending balance at February 28, 2011 is \$34,411.37.

Respectfully submitted,

Richard Scott
MCCBOA Secretary