**MCCBOA Summer 2013 Workshop**

**Boyne Highlands, 600 Highland Drive, Harbor Springs, MI**

**July 24, 25, & 26, 2013**

Wednesday, July 24

MCCBOA Vice-President Rick Scott welcomed the group to the MCCBOA Summer 2013 Workshop and made announcements.

Tom Glanville, Identity Theft Loss Prevention spoke to the association about financial aid fraud, information exposure trends, evidence, compliance efforts, the ecosystem, defense, information processes and flow.

The MCCBOA officers led group wide discussions regarding various pertinent information currently facing our colleges. Vice-President Rick Scott led the discussion concerning Bad Debt and Title IV; Past President/Treasurer Ilene Scherer moderated the session on Labor Negotiations and Right-to-Work; Secretary Cheryl Sullivan directed the portion on Budgets and Adjunct Faculty hours.

The keynote speaker for the conference was Bill Capodagli, previously of Disney and a bestselling author. He shared the principles that make a company great on a long-term basis; culture, innovation, communicate the dream consistently and persistently, hire the right people, know how roles interact with each other, treat people (staff & customers) how you want to be treated, enjoy what you do.

Erin Schor from MCCA communicated that the legislature is on summer break, the state budget is complete, MCCVLC was funded in the amount of 1.1 million, working towards in-district tuition rates for all veterans, transfer agreement will replace MACRAO, FOIA being reviewed, working with superintendents on dual enrollment, baccalaureate degree, capital outlay, Affordable Care Act, domestic partner benefit changes, upcoming MPSERS additional state funding receipt with subsequent payments out and sequestration.

John Edwards of Nelnet talked about what was new at Nelnet. John stated Visa can now be utilized with convenience fees and that Nelnet’s ended their relationship with Citi Bank so they can now cut checks or ACH’s.

Thursday, July 25

Katie Thornton and Steven Bishop from Plante Moran addressed GASB 60, 61, 62, 63, 65, 66, 67, 68, 69 and 70. They shared how the recent GASB statements affect the MCCBOA member colleges.

Robert Bendzinski of Bendzinski & Co. discussed the process, definitions and role of the municipal advisor including the fact that they must be registered per the Dodd-Frank Act.

Friday, July 26

Justin Spewock from Ballard Benefit works went over a Health Care Reform Update, including the legal status of the law, which plans must comply, reforms currently in place, compliance deadlines and the most recent extensions.

Clark Galloway and Crista Woods of EDUStaff spoke to the association about adjunct employee staffing, comprising advertising, recruiting, screening, training, management, reporting, payroll, accounting, financial, contractual and pricing.

Association Business

The Bull Session was moderated by Rick Scott comprising; current survey results from the summer workshop, millage updates of West Shore and Northwestern going out in August 2013 and Henry Ford going out in November 2013, NACUBO & CCBO updates by Jim Lantz regarding consistency for FASB & GASB organizations and conferences he will be attending, MCCVLC – no update, best practices – get future meeting ideas to officers as they are very helpful, tuition & fees survey – all responded except four, please get that information to Cheryl Sullivan.

Spring 2013 minutes were approved with modifications regarding the millage updates section. The Treasurer’s Report was accepted after Jim Lantz made the motion that was seconded.

The Association approved the slate of officers as submitted with the motion by Jim Polkowski and seconded by Bruce Zakrzewski. Elected were Richard Scott, President, Cheryl Sullivan, Vice President, Todd Hurley, Treasurer, Lillian Frick, Secretary, Ilene Scherer, Past President.

Respectfully submitted,

Cheryl Sullivan, MCCBOA Secretary