September 15, 2016

COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 6

ALL MEMBERS PRESENT. CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 13E-6 (2016)
 COUNTY EXECUTIVE: "Letter Regarding ECC STEM Building Award of Bid" (6-0)
- b. COMM. 13D-9 (2016)
 COUNTY ATTORNEY: "Letter Regarding ECC STEM Building Award of Bid" (6-0)
- c. COMM. 13M-9 (2016)
 ZDARSKY, SAWICKI & AGOSTINELLI LLP: "Follow-Up Letter Regarding ECC STEM Building Award of Bid" (6-0)
- 2. COMM. 17E-35 (2016)

COUNTY EXECUTIVE

WHEREAS, the Erie Community College Board of Trustees approved Create-Learning Team Building & Leadership as a vendor after the completion of the RFP process at their June 30, 2016 Board Meeting; and

WHEREAS, Create-Learning Team Building & Leadership was the firm approved for a maximum contract not to exceed \$60,000; and

WHEREAS, the Erie County Legislature must approve contracts in excess of \$50,000 for the College; and

WHEREAS, Create-Learning Team Building & Leadership will begin work on the development of a leadership training program to promote ECC's efforts to increase the persistence, retention, and graduation rates of ECC students.

WHEREAS, Create-Learning Team Building & Leadership was chosen as the provider for a leadership development program. The program will service approximately 120 students for both the fall 2017 and 2018 academic years. The program includes interactive workshops, team building activities, leadership coaching and development, fieldtrips to learn and understand what local employers are seeking, and to facilitate a connection to ECC alumni that will deliver mentorship opportunities. The program will be open to both new and enrolled ECC students. Participation in the Lead to Succeed program will help further ECC's mission by offering course content in areas that are in high demand by employers; leading, managing, being part of teams, engagement with the region and the college community; soft skill development, and application of various leadership models.

WHEREAS, the program was awarded monies through the student activity fees Allocation Committee in 2015. The committee was comprised of two faculty members, five students, and two administrators. An additional endorsement was provided by the Student Government Association. The account receives and annual percentage contribution of .60% which equates to \$8,232 of additional funding per year. The cost of the facilitator is \$30,000 per year/\$60,000 for two years. Supplemental monies in the leadership account will fund start-up costs of the program such as supplies, travel for fieldtrips, and conferences.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves awarding a contract to Create Learning Team Building & Leadership, Inc. for the purpose of developing a comprehensive leadership program for Erie Community College students at a cost to the college not to exceed \$60,000; and be it further

RESOLVED, the President is authorized to enter a contract with Create-Learning Team Building & Leadership for the above mentioned services, and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of ECC, and the Chairman of the ECC Board of Trustees. (6-0)

KEVIN R. HARDWICK CHAIR