



DISTRICT COUNCIL - APPROVED SUMMARY OF THE AUGUST 8, 2016, MEETING

Present	District Council Member:	Representing:
	Abdeljabbar, Wael	Faculty, Mission College
X	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Davis, Brad	Administrator, WVC President
X	Farnsworth-Ryan, Cheryl	Administrator, District Administrative Services Representative
	Goo, David	Classified, Classified Senate President, MC
X	Johnson, Tracy	(non-voting) Recorder
	Maduli, Ed	(non-voting) Vice Chancellor, Administrative Services
X	Ceresa, Melissa	Classified, Classified Senate President, WVC
X	McGowan, Sean	Classified, District Administrative Services Representative
X	McMahon, Barbara	Classified, WVMCEA President
X	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
X	Pape, Eric	Faculty, Academic Senate President, WVC
X	Peck, Daniel	Administrator, MC President
X	Schmitt, Patrick	(non-voting) Chancellor
	Sebo, Johnathan	Student, Associated Student Organization President, WVC
X	Wasserbauer, Ann Marie	Faculty, ACE President
X	Williams, Debra	Administrator, Managers Association Representative
X	Winsome, Thais	Faculty, Academic Senate President, MC
X	Yoshimoto, Lani	Student, Associated Student Government President, MC
	Vacant	Student Representative, MC
	Vacant	Student Representative, WVC
<u>Others</u>		

The meeting was called to order at 1:34 p.m. by facilitator Albert Moore.

1. Order of Agenda

Action taken: It was M/S/P (Winsome/McMahon) to approve the Order of the Agenda.

2. Oral Communications

There were none.

3. Approval of the Minutes

Action taken: It was M/S/P (Williams/McGowan; Ceresa abstained) to approve the minutes of the July 11, 2016, District Council meeting.

4. Review of the August 16, 2016, Draft Board Agenda

Chancellor Patrick Schmitt reviewed the draft Board Agenda with members.

5. Policy Change

Council members reviewed the first reading of a proposed change to Board Policy 6340, Contracts. The Chancellor is currently authorized to approve one-year contracts with expenditures in amounts less than the current bid threshold set forth in Public Contract Code. The proposed change would allow for the approval of multi-year contracts not to exceed five years' duration, so long as the annual amount is less than the current bid threshold. The policy will return for a second reading at the next meeting and will go to the Board for adoption at the September 6 meeting.

6. Budget Update

Vice Chancellor Ed Maduli and Finance staff are putting the finishing touches on the 2016/17 Final Budget, which will be presented to District Council at the August 29 meeting. The Budget will go to the Board for adoption at the September 6 meeting.

7. **Banner Implementation Update**

The Finance module is live and the Final Budget is being developed using Banner. The August 11 All Managers meeting will focus intensely on implementation of the student module, which is planned to go live in April 2017. Everyone who has been invited to the meeting should make every effort to attend.

8. **Other**

There were none.

9. **Announcements**

There were none.

10. **Future Agenda Items**

There were none.

The meeting was adjourned at 1:47 p.m.