



DISTRICT COUNCIL - APPROVED SUMMARY OF THE SEPTEMBER 26, 2016, MEETING

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
X	Ceresa, Melissa	Classified, Classified Senate President, WVC
X	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Davis, Brad	Administrator, WVC President
X	Farnsworth-Ryan, Cheryl	Administrator, District Administrative Services Representative
X	Goo, Brian	Classified, Classified Senate President, MC
X	Inmann, Corinna	Student Representative, WVC
X	Johnson, Tracy	(non-voting) Recorder
	Maduli, Ed	(non-voting) Vice Chancellor, Administrative Services
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 (By phone)	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 (By phone)	Student, Associated Student Government President, MC
	Vacant	Student Representative, MC
<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 (McGowan/Williams) 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/McMahon) to approve the minutes of the September 12, 2016, District Council meeting.

4. Review of the October 4, 2016, Draft Board Agenda

Chancellor Patrick Schmitt reviewed the draft Board Agenda with members. He noted that the Focus Topic that evening would be a ‘Stakeholder/Board Conversation’ with the following format:

- 4:30 – 5:00 *Gathering and Snacks*
 - 5:00 – 5:15 *Staff and Faculty Professional Development*
 - 5:15 – 5:30 *Textbook Issues, Including Online Educational Resources*
 - 5:30 – 5:45 *Facilities and Construction*
 - 5:45 – 6:00 *On-Campus Housing*
 - 6:00 – 6:15 *Wrap-up and Next Steps*
- (Times are approximate.)*

Mr. Pape asked who had chosen the topics. He opined that the topic of ‘Governance’ would have been more timely and of more interest. Dr. Schmitt said that he had chosen the topics, based on issues of current significance. He indicated that governance is currently a topic of negotiations and therefore cannot be a topic of discussion at a Board meeting, as it could lead to charges of unfair labor practices.

When the issue is no longer under negotiations, it can be scheduled as a topic at a future Stakeholder/Board conversation.

5. College Enrollment Reports

President Davis reported West Valley College credit FTES to be 2,828, 91.2% of the credit goal of 3,100. The FTES split between the Colleges continues to be 53% at West Valley College and 47% at Mission College. WVC has a full slate of late start classes that it hopes will bring FTES near goal by P2.

President Peck discussed Mission College’s current credit enrollment of about 2,500, about 10% less than goal. The data shows an increase in the number of returning students but a decrease in new enrollments. Fewer students are attending, but those are taking more credits. The College is studying the data to understand its implications.

6. Banner Implementation Update

The Finance module is live and the Final Budget was developed using Banner. Implementation of the Student Module is progressing well. The plan is to go live with payroll in January, The District continues to work closely with Ellucian to ensure that it delivers as promised. SIG is providing good project management.

Mr. Moore indicated that Human Resources will be heavily involved in the implementation of the payroll portion for the next six months. They have geared up for the additional workload necessary to maintain HR functions while working on the implementation, but he indicated that very routine issues may take somewhat longer than usual. He thanked everyone in advance for their understanding.

7. Other

ACE President Wasserbauer asked when the faculty compensation study results would be published. Mr. Moore indicated that the information had been given to the faculty bargaining team some time ago, as had been the case with other units. Some units sent the information directly out to their members; others shared the salary results but not all parts of the study.

Mr. Pape asked why the results were coming through negotiations; Ms. Wasserbauer said she thought it would go to the Board. Mr. Pape said the negotiation is taking a long time and the compensation study results have not been shared. Mr. Moore said that the Class and Comp Study Committee, which included two members appointed by ACE, had decided that each unit’s Comp Study results would be provided to the unit’s representatives.

8. Announcements

9. Future Agenda Items

There were none suggested.

The meeting was adjourned at 2:10 p.m.