



DISTRICT COUNCIL - APPROVED SUMMARY OF THE OCTOBER 10, 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/AFT 6554 President
	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 (Ceresa/Wasserbauer) 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 (McGowan/Winsome) to approve the minutes of the September 26, 2016, District Council meeting with changes to note that Wael Abdeljabbar had been present and to capitalize the acronym ‘ACE’ in the summary of Item 7, Other.

**4. Review of the October 18, 2016, Draft Board Agenda**

Chancellor Patrick Schmitt reviewed the draft Board Agenda with members.

The agenda included a presentation regarding the WVC School of Art and Design, curriculum and grant approvals, HR transactions, review of purchase orders, review of the County Treasury investment portfolio status, bid acceptances, and the adoption of two resolutions allowing the WVMCCD to issue General Obligation Refunding Bonds.

Regarding the personnel transactions increasing the salaries of certain Vice Presidents and Deans during the Banner implementation, Dr. Abdeljabbar asked whether those positions would be working longer hours. Chancellor Schmitt replied that they would be working longer and harder.

**5. EEO/Diversity Council Update**

Mr. Moore indicated that the EEO/Diversity Advisory Council had met for its first meeting of the fiscal year. The Council will review the District's EEO plan, per the requirement that it be reviewed every 3 years. In addition, members brainstormed goals and projects for the year and reviewed a potential training resource.

There are plans to hold a Board workshop in February that will include an EEO training.

**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 District continues to work closely with Ellucian to ensure that it delivers as promised. SIG is providing good project management.

The Banner Steering Committee met on October 7 and there also have been ongoing collaboration meetings among the various areas involved in the implementation efforts, to avoid each area working in its own silo.

Chancellor Schmitt noted the following:

- HR and Payroll are making progress in solving some problems they've encountered. The plan is to go live with payroll in January, but there are alternate plans if there is a delay for any reason.
- Standardization needs to be developed for the entry of course data.
- Banner ADA compliance is being examined and the District will expect them to remedy any areas of deficiency.
- SIG will develop several Argos reports for the District.
- A coordinator is being hired to assist all areas to coordinate their third-party software.
- There will be a Banner user-group conference in March.
- A single sign-in method is being developed to access the portal, email, etc.

Ms. Winsome asked whether the data in the data warehouse will migrate to Banner. Dr. Schmitt replied in the affirmative and indicated he would get a complete explanation and share it with DC.

Dr. Abdeljabbar asked whether CANVAS will integrate with Banner and Chancellor Schmitt indicated Ellucian has assured that it will.

Mr. Moore indicated that Human Resources will be heavily involved in the implementation of the payroll portion for the next several 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/AFT Local 6554 President Wasserbauer indicated that they intend to pass a resolution in support of Proposition 55.

**8. Announcements**

**9. Future Agenda Items**

There were none suggested.

The meeting was adjourned at 2:15 p.m.