



DISTRICT COUNCIL - APPROVED SUMMARY OF THE JANUARY 30, 2017, MEETING

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
X	Ceresa, Melissa (1:50 p.m.)	Classified, Classified Senate President, WVC
	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Fenton, Pat for Davis, Brad	Administrator, WVC President
X	Farnsworth-Ryan, Cheryl	Administrator, District Administrative Services Representative
X	Goo, Brian	Classified, Classified Senate President, MC
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	Administrator, MC President
X	Schmitt, Patrick	(non-voting) Chancellor
X	Wasserbauer, Ann Marie	Faculty, ACE/AFT 6554 President
X	Williams, Debra	Administrator, Managers Association Representative
X	Winsome, Thais	Faculty, Academic Senate President, MC
	Yoshimoto, Lani	Student, Associated Student Government President, MC
	Vacant	Student Representative, WVC
	Vacant	Student, Associated Student Organization President, WVC
	Vacant	Student Representative, MC
Others	Bennett, Rick	

The meeting was called to order at 1:35 p.m. by facilitator Albert Moore.

1. Order of Agenda

Action taken: It was M/S/P (Pape/Farnsworth-Ryan) to approve the Order of the Agenda.

2. Oral Communications

Ann Marie Wasserbauer indicated that students are not feeling safe because of the uncertainty regarding DACA, the travel ban, and other issues under the new national administration. Discussions are taking place at the regional and statewide levels and she hoped there would be something on the Board agenda in support of DACA. Pat Fenton indicated that each college is doing things to reassure students that they are absolutely safe on campus at this point, and both colleges will continue to closely follow and react to what is happening nationally. Chancellor Schmitt indicated that Board President Grey plans to bring a resolution forward on the topic.

3. Approval of the Minutes

Action taken: It was M/S/P (Abdeljabbar/Wasserbauer; Fenton, McGowan, and Williams abstained) to approve the summary of the January 9, 2017, meeting.

4. Review of the February 7, 2017, Draft Board Agenda

Chancellor Patrick Schmitt reviewed the draft Board Agenda with members.

There were a small number of routine business items, including approval of personnel transactions and sabbatical requests, the review of purchase orders, and the EPA spending plan. The majority of the meeting would be devoted to a presentation to the Board of the 2016 Student Success Scorecard Report for Mission and West Valley College, and the Board's review and discussion of the report.

5. **Banner Implementation Update**

Chancellor Schmitt reported that the implementation is moving along relatively smoothly. The plan is for the student module and accounts receivable to go live on April 1 and the date for payroll has been moved to July 1. (Having both deadlines on April 1 was not reasonable for Information Systems, which must support the implementation of all modules.)

He also reported that the Foundation will move from the antiquated Peachtree accounting system to Banner.

Eric Pape indicated that two SOCs had asked him to say that the Banner implementation is not going smoothly from their perspective. They do not feel sufficiently trained and also indicated that the documentation contains a large number of errors.

Chancellor Schmitt thanked them for bringing it to his attention. He encouraged the SOCs to also talk to their supervisors to be sure to access all trainings and assistance.

Mr. Fenton said that there will be additional training sessions on each campus.

6. **Other**

In response to a question from Thais Winsome regarding timelines for updates to Chapter 4 Procedures, Chancellor Schmitt indicated that he has taken on the responsibility for policies and procedures. He is reviewing and examining policies and procedures and hopes to bring an update by the end of the semester.

9. **Announcements**

There were none.

10. **Future Agenda Items**

There were none suggested.

The meeting adjourned at 1:51 p.m.