



DISTRICT COUNCIL - APPROVED SUMMARY OF THE DECEMBER 4, 2017, MEETING

Present	District Council Member:	Representing:
	Abdeljabbar, Wael	Faculty, Mission College
	Massa, Cheryl	Classified, Classified Senate President, WVC
	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	Rogers, Brenda for Johnson, Tracy	(non-voting) Recorder
X	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	Ehlers, Gretchen	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
	Lazari, Mikela	Student, Associated Student Government President, WVCC
	Vacant	Student Representative, WVC
	Sharma, Navsan	Student, Associated Student Organization President, MC
	Vacant	Student Representative, MC
<u>Others</u>	Beard, Jessica; Fenton, Pat	

Facilitator Albert Moore called the meeting to order at 1:35 p.m.

1. **Order of Agenda**

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

2. **Oral Communications**

There were none.

3. **Approval of Minutes of the October 9 and November 6, 2017, DC Meeting (A)**

Action taken: It was M/S/P (McMahon/McGowan; Williams and Goo abstained) to approve the minutes of the October 9, 2017, meeting.

4. **Review of the December 12, 2017, Draft Board Agenda Items (Schmitt) (I)**

Chancellor Patrick Schmitt reviewed the December 12, 2017, draft Board agenda items and discussed the meeting. It is the Board's annual organizational meeting at which a new Board President and Vice President will be elected. In addition, the Board will adopt its calendar for the upcoming year.

5. **Banner Implementation Update (Maduli/Moore/Schmitt) (I)**

Chancellor Schmitt said that overall, the process seems to be continuing on course and moving forward. Issues are being addressed as they arise. If anyone is aware of unaddressed issues, they should be brought to the team's attention. Trainings are continuing and training will continue to be available as long as necessary

Mr. Maduli indicated that the HR/Payroll implementation is on target to go live in January, including online timesheet submissions. The last module will be the Foundation module; following that, there will be an upgrade of the Finance Module.

6. **Other**

There were none.

7. **Announcements**

There were none.

8. **Future Agenda Items**

The meeting adjourned at 2:10 p.m.