



DISTRICT COUNCIL - APPROVED SUMMARY OF THE MARCH 12, 2018, MEETING

Present	District Council Member:	Representing:
X	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	Johnson, Tracy	(non-voting) Recorder
X	Maduli, Ed	(non-voting) Vice Chancellor, Administrative Services
X	McGowan, Sean	Classified, District Administrative Services Representative
X	Hampton, Lori	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
	Schmitt, Patrick	(non-voting) Chancellor
X	Wasserbauer, Ann Marie	Faculty, WVMFT President
X	Williams, Debra	Administrator, Managers Association Representative
X	Winsome, Thais	Faculty, Academic Senate President, MC
	Kennedy, Thaddious	Student, Associated Student Government President, WVCC
	Vacant	Student Representative, WVC
	Sharma, Navsan	Student, Associated Student Organization President, MC
	Vacant	Student Representative, MC
Others	Beard, Jessica; Fenton, Pat; Bennett, Rick Bennett	

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

1. **Order of Agenda**

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

2. **Oral Communications**

There were none.

3. **Approval of Minutes of the February 26, 2018, DC Meeting**

Action taken: It was M/S/P (Davis/Wasserbauer; Williams abstained) to approve the minutes of the February 26, 2018, meeting.

4. **Review of the March 20, 2018, Draft Board Agenda Items**

Vice Chancellor Ed Maduli reviewed the draft Board agenda items and discussed the meeting. He noted that the ESSP would be a report by Scott Ludwig and Neill Adler on Districtwide Marketing and Branding.

5. **BoardDocs Agenda Management System**

Executive Assistant to the Board of Trustees, Tracy Johnson, explained that the District is moving to a cloud-based Board agenda system. The BoardDocs system is used by nearly half of the community college systems in California, including San Jose-Evergreen.

6. **Banner Implementation Update**

Mr. Maduli indicated that payroll is now live. Issues that developed were dealt with. Regarding Argos reporting, he noted that writing requested reports for information that is not available in another way is

moving forward. Eventually, report writing will be done in house. Trainings are continuing and training will continue to be available as long as necessary, and there will be continual updating of Banner and its documentation.

Mr. Maduli indicated that the District is now embarking on work on the Customer Relationship Module with the Foundation, a database for tracking actual and potential donors. He noted that, in Banner 9, there would be screen changes in both SSB and INB.

7. **Other**

There were none.

8. **Announcements**

There were none.

9. **Future Agenda Items**

The meeting adjourned at 2:15 p.m.