



DISTRICT COUNCIL - APPROVED SUMMARY OF THE MARCH 26, 2018, MEETING

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
X	Massa, Cheryl	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	Johnson, Tracy	(non-voting) Recorder
X	Maduli, Ed	(non-voting) Vice Chancellor, Administrative Services
	McGowan, Sean	Classified, District Administrative Services Representative
X	Hampton, Lori	Classified, WVMCEA President
	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
	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
	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	

Vice Chancellor Ed Maduli called the meeting to order at 1:35 p.m.

1. **Order of Agenda**

Tracy Johnson announced that the minutes of the March 12 meeting would be approved at the April meeting.

Action taken: It was M/S/P (Wasserbauer/Massa) to approve the Order of the Agenda with the change noted above.

2. **Oral Communications**

There were none.

3. **Approval of Minutes of the March 12, 2018, DC Meeting**

This item was moved to the April 23, 2018, meeting.

4. **Review of the April 3, 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 on Mission College STEM initiatives.

5. **Fixed Cost Schedule**

Ed Maduli and Ngoc Chim discussed the Fixed Cost Schedule for use in the Tentative Budget. It has been reviewed by the Fiscal Workgroup and will return for finalization prior to its use in the Final Budget.

Action taken: It was M/S/P (Winsomer/Massa) to approve the Fixed Cost Schedule.

6. **Associate Faculty Allocation Model**

Ed Maduli and Ngoc Chim discussed the Associate Faculty Allocation Model for use in the Tentative Budget. It has been reviewed by the Fiscal Workgroup and will return prior to its use in the Final Budget. Mr. Maduli noted that the District is staying with its present model despite discussions at the state level, because it is not possible to know what the new model at the state level might be.

Action taken: It was M/S/P (Davis/Wasserbauer) to approve the Associate Faculty Funding Model.

7. **First Reading - Classified Administrator, Director of College Advancement**

Mission College President Daniel Peck indicated that Advancement Dean Cindy Schelcher retired several months ago and there was a failed search for a retirement. Subsequently, the District looked at other models around the state for advancement office; a typical model is that there is a Director at each college in a district. This is a new job description but still a replacement for the Dean of Advancement position. He noted that there would still be only a single Foundation. He indicated that, from the Colleges' perspectives, given the very different nature of each College, much more can be done with dedicated staff. He also pointed out that many District have much more staff in their Advancement Offices – the WVMCCD is quite small in comparison.

West Valley College President Brad Davis agreed with President Peck. He is very supportive of the idea and appreciative of Chancellor Schmitt's vision for how to support the Colleges.

In response to a question from Ms. Wasserbauer, Presidents Peck and Davis indicated that the two Directors would collaborate so as not to 'step on each other's toes.'

Ms. Wasserbauer also suggested that job description include regular outreach to alumni of the colleges.

Mr. Maduli indicated that the accounting function of the Foundation would move to the Finance Office and that the new Directors would report to the College President.

8. **Other**

There were none.

9. **Announcements**

There were none.

10. **Future Agenda Items**

The meeting adjourned at 2:25 p.m.