



DISTRICT COUNCIL -APPROVED SUMMARY OF THE NOVEMBER 5, 2018, MEETING

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
	Massa, Cheryl	Classified, Classified Senate President, WVC
X	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Pat Fenton for Davis, Brad	Administrator, WVC President
X	Farnsworth-Ryan, Cheryl	Administrator, District Administrative Services Representative
X	Nguyen, Dat	Classified, Classified Senate President, MC
X	Rogers, Brenda for 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
X	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
X	Ehlers, Gretchen	Faculty, Academic Senate President, WVC
	Peck, Daniel	Administrator, MC President
X	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
X	Lechner, Kian	Student, Associated Student Government President, WVCC
	Vacant	Student Representative, WVC
		Student, Associated Student Organization President, MC
	Vacant	Student Representative, MC
<u>Others</u>	Dabalos, Gaye, Interim Vice President of Administrative Services, MC	

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/Williams) to approve the Order of the Agenda.

2. **Oral Communications**

There were none.

3. **Review of the August 7, 2018, Draft Board Agenda Items**

Chancellor Schmitt reviewed draft Board agenda items and discussed the meeting.

He noted that the ESSP presentation would be the West Valley College Wellness Program by John Vlahos.

The Chancellor has submitted his resignation letter to the Board, so item 6.6 authorizes the District to

hire Arterberry Blue Associates as the search consultants to assist in the hiring of his replacement.

4. **Fiscal Work Group Recommendation (Chim)**

- **COLA Funding for Categoricals**

On October 9, the Fiscal Work group decided that Categorical programs will be funded at 5% COLA, but if the state provides 2.9% for categoricals, community (basic aid) funding will cover the 2.1% delta to bring it up to 5% funding for the categorical programs. Action taken: It was M/S/P (Wasserbauer/Winsome) to approve the District covering the delta of state funding for categorical programs to a total of 5% COLA for FY2019-2020.

- **FY 2019-2020 Allocation for the SEA Program (Success Equity Achievement)**

The District's allocation to this program will change from program specific to a block allocation from the state. The Fiscal Work Group's recommended allocation of 45.53% MC and 45.47% WVC based on a three-year average. In the future, we need to insure the data in the Financial Aid and MIS databases are correct. Action taken: It was M/S/P (Williams/Ryan) to approve the SEA Program funding allocation split as proposed by the Fiscal Work Group.

5. **CCFS 311 1st Quarter Financial Report-Unrestricted General Fund**

Fiscal Work Group reviewed the report on October 29, and the District is in good fiscal health. WVMCCD received additional Regional Development Agency (RDA) money this year and the county projected an estimated to property tax increase of 9%, plus an increase in one-time RDA money of \$7 million.

The Countywide Oversight Board approved the sale of the San Jose Theater and is working on a deal to sell the Great America property for \$150 million in the beginning of next year. A portion of that RDA money comes to our district. Action taken: It was M/S/P (Ehlers/Abdeljabbar) to approve the CCFS 311 1st Quarter Financial Report as presented.

6. **1st Quarter Financial Report and Budget Adjustment-All Funds**

The Fiscal Work Group compared revenue to actual in all funds. The District is deficit spending in the first quarter, which each year is covered by property taxes received in late June. Action taken: It was M/S/P (Williams/Massa) to approve the 1st Quarter Financial Report and Budget Adjustment as presented.

7. **District Goals Committee Efficiency Recommendation for FY2019-2020**

The CBA Committee convened set the WSCH goal of 510 + 10, which is a decrease of ten FTEF. Five FTEF = \$400,000, so ten FTEF = \$1 Million, taking into account the salary increases recently received by faculty. The resulting salary enhancements have been distributed to the VP Administrative Services at both colleges for inclusion in their budgets.

8. **Setting District Goals in Alignment with State Chancellor's Goal**

The Chancellor shared the CCCCO's goals for meeting student needs in California. Patrick asked that the colleges start working on their goals to submit to the CCCCO office by the deadline in May 2019.

9. **Other** –There were none.

10. **Announcements**

- There is a state budget workshop in January, and the Vice Chancellor sent invitations to both colleges' academic and classified senate presidents.
- Human Resources is bringing Board Policy revisions for Chapter 3, General Institution, and Chapter 7, Human Resources, on December 11 to the Board for a first reading. Administrative Services does Chapter Business Services, and the colleges do Chapter 4, Instruction, and Chapter 5, Student Services. The Chancellor does Chapter 1, Boundaries, and Chapter 2, Board of Trustees. Albert is expecting a fall update from CCLC regarding vetted guidelines for policy revision, and he will share these with the Colleges.
- CRM Advancement Banner program is now live.

11. **Future Agenda Items** –

- Joanne Cao will provide an update at the December 3 meeting on the Banner CRM, which is used to keep track of donors.