



West Valley - Mission
Community College District

DISTRICT COUNCIL

APPROVED SUMMARY OF THE MAY 28, 2019, MEETING

Present	District Council Member:	Representing:
	Abdeljabbar, Wael	Faculty, Mission College
X	Chim, Ngoc	(non-voting) Director of Fiscal Services
	Fenton, Pat for Davis, Brad	Administrator, WVC President
X	Ehlers, Gretchen	Faculty, Academic Senate President, WVC
	Hampton, Lori	Classified, WVMCEA President
X	Hutton, Susan	Administrator, District Administrative Services Representative
	Maduli, Ed	(non-voting) Vice Chancellor, Administrative Services
X	Massa, Cheryl	Classified, Classified Senate President, WVC
X	McGowan, Sean	Classified, District Administrative Services Representative
X	McGowan, Sean for Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
X	Do, Thanh	Classified, Classified Senate President, MC
	Peck, Daniel	Administrator, MC President
X	Johnson, Tracy	(non-voting) Recorder
	Schmitt, Patrick	(non-voting) Chancellor
X	Wasserbauer, Ann Marie	Faculty, WVMFT President
	Pallin, Jeff for Williams, Debra	Administrator, Managers Association Representative
X	Shepherd, Aram	Faculty, Academic Senate President, MC
		Student, Associated Student Government President, WVC
		Student, Associated Student Organization President, MC
	Vacant	Student Representative, WVC
	Vacant	Student Representative, MC
<u>Others</u>	Danny Nguyen, Jeff Pallin, Pat Fenton, Kate Disney	

Acting Facilitator Sean McGowan called the meeting to order at 1:35 p.m.

1. Order of Agenda

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

2. Oral Communications

Ann Marie Wasserbauer introduced Kate Disney as the new WVMFT President. Council members welcomed Ms. Disney.

3. Approval of the Minutes of the May 13, 2019, Meeting

Action taken: It was M/S/P (Ehlers/Hutton; Do abstained) to approve the minutes of the May 13, 2019, meeting.

4. Tentative Budget Presentation

Ngoc Chim reviewed the Tentative Budget with Council members, noting that the new RAM will be used in the development of the final budget. She invited all present to the upcoming Board meeting at which a more in-depth presentation will take place.

5. Review of the June 4, 2019, Draft Board Agenda Items

Sean McGowan reviewed draft Board agenda items and discussed the upcoming meeting.

6. First Reading, BP 3725, Information and Communication Technology

Council members reviewed the proposed Board Policy. Gretchen Ehlers will incorporate any comments received. The policy will return for approval at the next meeting and then will be sent to the Board of Trustees for review and approval.

7. AP 3725, Information and Communication Technology

District Council reviewed AP3725, the procedure that accompanies the above Board Procedure.

8. Other

There was none.

9. Announcements

There was none.

10. Future Agenda Items –

No future agenda items determined at this time.

The meeting was adjourned at 2:08 p.m.