



West Valley - Mission
Community College District

DISTRICT COUNCIL

APPROVED SUMMARY OF THE JULY 1, 2019, MEETING

Present	District Council Member:	Representing:
	Abdeljabbar, Wael	Faculty, Mission College
X	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Fenton, Pat for Davis, Brad (Acting President)	Administrator, WVC President
X	Ehlers, Gretchen	Faculty, Academic Senate President, WVC
X	Hampton, Lori	Classified, WVMCEA President
X	Hutton, Susan	Administrator, District Administrative Services Representative
X	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
X	Peck, Daniel	Administrator, MC President
X	Johnson, Tracy	(non-voting) Recorder
X	Davis, Brad	(non-voting) Chancellor
	Disney, Kate	Faculty, WVMFT President
X	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, Pat Fenton, Ray Gamba	

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

1. Order of Agenda

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

2. Oral Communications

There were none.

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

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

4. Review of the July 23, 2019, Draft Board Agenda Items

Chancellor Davis reviewed draft Board agenda items and discussed the upcoming meeting.

5. Fixed Costs, Review and Approval for Use in the Final Budget

Ms. Chim reviewed the Fixed Cost list, noting changes from the one used in development of the Tentative Budget. Chancellor Davis indicated that if there are additional changes, those will be communicated to Council members.

Action taken: It was M/S/P (Ehlers/Hutton) to approve the Fixed Cost list.

6. Associate Faculty Funding Model, Review and Approval for Use in the Final Budget

Ms. Chim reviewed the Associate Faculty Funding Model.

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

7. Second Reading and Approval to Send BP 3725, Information and Communication Technology, Forward to the Board of Trustees

Council members reviewed the proposed Board Policy. Gretchen Ehlers noted that she had received no comments after the first reading at May 28 meeting.

Action taken: It was M/S/P (Hutton/Williams) to move BP 3725 forward to the Board.

Associate Vice Chancellor Moore distributed a draft schedule for accessibility training to be provided to faculty and staff, noting that some dates. He thanked Paul Williams for his leadership.

Vice Chancellor Maduli noted that the recent ADA settlement agreement specifies that employee training be provided. Ms. Ehlers expressed concern about mandating training for faculty that is not compensated in some way. She wants this to be seen as a positive move in support of students. She suggested communication to faculty and staff regarding compensation. Chancellor Davis indicated that there will be clear communication regarding these important trainings.

8. Other

Chancellor Davis indicated that he would like District Council to become more involved in the strategic-level issues so important in support of the goals of the Colleges and the Board and ultimately in the success of the District's students. He suggests that the group strategize how best to use their time together without shortchanging the process or obscuring transparency. He discussed Council's role not as a decision-making body but as a body that makes recommendations to the Chancellor and Vice Chancellor, and a body that has an important strategic role to play. He indicated he is extremely happy to be here at a time when he can help in building plans in that direction.

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.