



DISTRICT COUNCIL - APPROVED SUMMARY OF THE FEBRIARY 25, 2019, MEETING

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Fenton, Pat for Davis, Brad	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	Rogers, Brenda for Massa, Cheryl	Classified, Classified Senate President, WVC
X	McGowan, Sean	Classified, District Administrative Services Representative
	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
X	Nguyen, Dat	Classified, Classified Senate President, MC
X	Peck, Daniel	Administrator, MC President
X	Rogers, Brenda for Johnson, Tracy	(non-voting) Recorder
X	Schmitt, Patrick	(non-voting) Chancellor
X	Pritchard, Mel for Wasserbauer, Ann Marie	Faculty, WVMFT President
	Williams, Debra	Administrator, Managers Association Representative
X	Winsome, Thais	Faculty, Academic Senate President, MC
	Lechner, Kian	Student, Associated Student Government President, WVC
	Matera, Roman	Student, Associated Student Organization President, MC
	Vacant	Student Representative, WVC
	Vacant	Student Representative, MC
Others	Pat Fenton , Danny Nguyen	

Facilitator Sean McGowan called the meeting to order at 1:30 p.m.

1. Order of Agenda

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

2. Oral Communications

There were none.

3. Approval of the Minutes

Action taken: It was M/S/P (Williams/Nguyen) to approve the minutes of the February 11, 2019, meeting. Correction in attendance: Wael Abdeljabbar was present.

Abstentions: Gretchen Ehlers, Lori Hampton, Susan Hutton.

4. Review of the January 22, 2018, Draft Board Agenda Items

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

Item 7.2: Planetarium-New Building Project. Construction is complete and a NOC (Notice of Completion) has been filed.

Item 7.3: Recommended that the Board authorize a continued five-year contract to the PALC (Public Agency Law Group) for construction legal services, March 6, 2019 through March 5, 2024.

5. Second Reading of Board Policy and Administrative Procedures Revisions:

Action taken individually on each BP and AP as follows:

It was M/S/P (Hutton/Pritchard) to approve BP3500, Campus Safety.

It was M/S/P (Ehlers/Winsome) to approve BP 3505, Emergency Response Plan.

It was M/S/P (Rogers/Hutton) to approve AP3250, Institutional Planning.

It was M/S/P (Pritchard/Rogers) to approve SP6530, District Vehicles.

It was M/S/P (Ehlers/Pritchard) to approve AP3500, Campus Safety.

It was M/S/P (Rogers/Nguyen) to approve AP3505, Emergency Response Plan.

6. Proposed Review to Ram Model Discussion Continued

Item postponed.

7. College Enrollment Reports

Daniel Peck reported on the Spring, 2019 enrollment numbers for Mission College as follows:

Unduplicated Headcount: 6,817

Seat Count (Unduplicated): 16,515

FTES: 2,219.47

FTES Target: 2418

FTEF: 168.99

Brad Davis reported on the Spring, 2019 enrollment numbers for West Valley College as follows:

WVC currently has 7,686 unique students enrolled in at least one credit (Basic Skills and/or Degree seeking or Transferrable seeking College Credit) course. This is 102.8% of the 7,477 students that had enrolled this date for Spring 2018. The currently enrolled students have 20,779 enrollments, which is 101% of the 20,579 enrollments WVC had on this date last year.

Resident Credit FTES: 2,501.386

Non-Resident Credit FTES: 58,812

Total Credit FTES: 2,560.201

Efficiency (total weekly student credit contact hours/total faculty load): 394.801

Today's total resident credit FTES is 94.8% of resident credit FTES goal of 2,700.

Today's total resident credit FTES is 86.1% of our planned resident credit FTES of 2,972.46.

Today's total non-resident credit and non-credit FTES (60.605) is 101% of the planned FTES of 60.

Ed Maduli said in comparing numbers this year and last year, last year's count borrowed from Summer session the previous year, resulting in lower numbers this 2018-19 year. However, numbers will even out in 2019-20.

8. Other

In exploring alternates to Drop Box as a data sharing system, which had some access problems, Wael Abdeljabbar reported he has started using Onedrive. However, it was determined that Sharepoint is a better system to use for District Council members to access items. Brenda will set up a Sharepoint team site.

9. Announcements

Ed Maduli announced he was ready to do a presentation to Moody and Standard and Poors valuation, and that there would be a \$150 million sale of bonds in April. The sale of the bonds will be published locally and earnings are tax exempt.

10. Future Agenda Items –

No future agenda items determined at this time.

The meeting adjourned at 2:05 p.m.