



DISTRICT COUNCIL - APPROVED SUMMARY OF THE NOVEMBER 28, 2016, MEETING

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
X	Rogers, Brenda for Ceresa, Melissa	Classified, Classified Senate President, WVC
	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	Inmann, Corinna	Student Representative, WVC
X	Johnson, Tracy	(non-voting) Recorder
X	Maduli, Ed	(non-voting) Vice Chancellor, Administrative Services
X	McGowan, Sean	Classified, District Administrative Services Representative
X	McMahon, Barbara	Classified, WVMCEA President
X	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
X	Pape, Eric	Faculty, Academic Senate President, WVC
X	Peck, Daniel (By phone)	Administrator, MC President
X	Schmitt, Patrick	(non-voting) Chancellor
	Sebo, Johnathan	Student, Associated Student Organization President, WVC
X	Wasserbauer, Ann Marie	Faculty, ACE/AFT 6554 President
X	Williams, Debra (By phone)	Administrator, Managers Association Representative
X	Winsome, Thais (By phone)	Faculty, Academic Senate President, MC
X	Yoshimoto, Lani	Student, Associated Student Government President, MC
	Vacant	Student Representative, MC
Others	Fenton, Pat; Smith, Ron	

The meeting was called to order at 1:36 p.m. by facilitator Albert Moore.

1. Order of Agenda

Action taken: It was M/S/P (Farnsworth-Ryan/Rogers) 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 (Wasserbauer/Williams; Farnsworth-Ryan, Pape, and Williams abstained) to approve the minutes of the November 7, 2016, District Council meeting.

4. Review of the December 6, 2016, Draft Board Agenda

Chancellor Patrick Schmitt reviewed the draft Board Agenda with members.

He noted that this is the Board's annual organizational meeting at which it will choose its officers for the upcoming year. Trustees Susan Fish, Adrienne Grey, Randi Kinman, and Karl Watanabe, who were unopposed in the election, will be administered the Oath of Office. (Re-elected Trustee Robert Owens will be administered the Oath of Office at a meeting on December 13, after the Registrar of Voters certifies the election.) The agenda also included items on curriculum, personnel, contract acceptance, and bid acceptance. In addition, there were items approving an insurance carrier for international student insurance and approving an updated Measure C project priority list.

5. **Banner Implementation Update**

Chancellor Schmitt reported that the Steering Committee next meets on December 2, and that the implementation is moving along relatively smoothly. Vice Chancellor Maduli indicated that the HR/Payroll implementation is underway and ongoing. He noted that the goal of going live with payroll on January 1 was predicated on achieving 3 successful trial runs; however, alternate go-live dates were also developed in case issues developed in testing. There have been difficulties with the first pass, so he and Associate Vice Chancellor Albert Moore will discuss an alternate go-live date with the steering committee. Ms. Williams asked whether the delay will affect whether Student Services can go live in April. Mr. Maduli replied that it will not affect the ability of students to register, but a potential challenge is that it might adversely affect HR's ability to keep to the timeline regarding load. The impacts on all modules will be discussed at the Steering Committee meeting.

9. **Other**

Ace President Ann Marie Wasserbauer reported that the Governor will release the state's proposed 2017/18 budget on January 10. She reminded all that the State Chancellor's budget workshop will take place on January 18.

10. **Announcements**

There were none.

11. **Future Agenda Items**

There were none suggested.

The meeting was adjourned at 2:05 p.m.