



DISTRICT COUNCIL - APPROVED SUMMARY OF THE JULY 30, 2018, MEETING

Present	District Council Member:	Representing:
	Abdeljabbar, Wael	Faculty, Mission College
	Massa, Cheryl	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	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
X	Peck, Daniel	Administrator, MC President
X	Schmitt, Patrick	(non-voting) Chancellor
	Wasserbauer, Ann Marie	Faculty, WVMFT President
X	Nguyen, Chau for Williams, Debra	Administrator, Managers Association Representative
X	Winsome, Thais	Faculty, Academic Senate President, MC
		Student, Associated Student Government President, WVCC
	Vacant	Student Representative, WVC
		Student, Associated Student Organization President, MC
	Vacant	Student Representative, MC
Others		

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

1. **Order of Agenda**

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

2. **Oral Communications**

There were none.

3. **Approval of Minutes of the June 25, 2018, DC Meeting**

Brian Goo indicated that he had not been present at the meeting even though the minutes indicated that he was. That change will be made.

Action taken: It was M/S/P (Davis/Ehlers) to approve the minutes with the change noted above.

4. **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 would be a SIMS demonstration that would take place in the WVC Nursing Lab.

5. **Banner Implementation Update**

The District is not moving forward with Cornerstone, the talent management software because it is not completely compatible with Banner. Some parts do not completely comply with existing law and the hiring process was very clunky. Nothing has yet been paid to the vendor and Vice Chancellor Maduli will work to disengage. The current system works well and will continue to be used.

The Advancement module is going well. Data is being loaded into the test environment and if all goes well, it will go live in December.

6. **Other**

Vice Chancellor Maduli has invited the Senate Presidents to attend the state budget workshop in Sacramento.

7. **Announcements** – There were none.

8. **Future Agenda Items** – There were none.