



DISTRICT COUNCIL - APPROVED SUMMARY OF THE JANUARY 14, 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	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
	McGowan, Sean	Classified, District Administrative Services Representative
X	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
	Nguyen, Dat	Classified, Classified Senate President, MC
X	Dabalos, Gaye for 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
X	Williams, Debra	Administrator, Managers Association Representative
X	Winsome, Thais	Faculty, Academic Senate President, MC
	Lechner, Kian	Student, Associated Student Government President, WVC
X	Matera, Roman	Student, Associated Student Organization President, MC
	Vacant	Student Representative, WVC
	Vacant	Student Representative, MC
Others	Joanne Cao, Pat Fenton, Matais Pouncil	

Facilitator Albert Moore called the meeting to order at 1:31 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**

Action taken: It was M/S/P (Massa/Williams) to approve the minutes of the December 3, 2018, meeting.

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

Chancellor Schmitt reviewed draft Board agenda items and discussed the meeting, which will be the Board's Annual Budget Workshop. Vice Chancellor Ed Maduli will provide an in-depth look at the District's developing 2019-2020 Budget. Chancellor Schmitt

particularly noted that the Board will review and approve the Measure W. project priority list.

5. **2019 Board Budget Calendar**

Ngoc Chim presented the 2019 Board Budget Development Calendar.

6. **Second Reading of New Board Policies and New and Changed Administrative Procedures**

District Council members reviewed and discussed new policies BP4021, Hours and Units, and BP4022, Curriculum Approval, new procedure AP4021, Hours and Units, and revised procedures AP4020, Curriculum Development, and AP4022, Program, Curriculum, and Course Approval. These new policies and new and revised procedures must be in place for the District to meet the requirements of the State Chancellor's Office curriculum certification process.

7. **Other**

Vice Chancellor Maduli indicated that the state has released its proposed budget. He sent invitations to the upcoming State Budget Workshop to both Colleges' academic and classified senate presidents. He will discuss the proposed State Budget with the Board at the January 22 meeting.

Ms. Chim alerted everyone that the due dates and pay dates for hourly employees have changed.

Chancellor Schmitt asked to be alerted if anyone hears of negative impacts related to the ongoing federal shutdowns. It is his understanding that financial aid is currently processing normally.

8. **Announcements**

There is a state budget workshop in January, and the Vice Chancellor **Future Agenda Items –**

The meeting adjourned at 2:42 p.m.