



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

Present	District Council Member:	Representing:
X	Abdeljabbar, Wael	Faculty, Mission College
X	Chim, Ngoc	(non-voting) Director of Fiscal Services
X	Davis, Brad	Administrator, WVC President
X	Ehlers, Gretchen	Faculty, Academic Senate President, WVC
	Hampton, Lori	Classified, WVMCEA President
X	Hutton, Susan	Administrator, District Administrative Services Representative
	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	Moore, Albert	(non-voting) Facilitator, and AVC of Human Resources
X	Nguyen, Dat for Do, Thanh	Classified, Classified Senate President, MC
X	Peck, Daniel	Administrator, MC President
X	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
	Matera, Roman	Student, Associated Student Organization President, MC
	Vacant	Student Representative, WVC
	Vacant	Student Representative, MC
Others	Danny Nguyen, Aram Shepherd, Pat Fenton	

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/Ehlers) to approve the Order of the Agenda.

2. Oral Communications

There were none.

3. Review of the April 2, 2019, Draft Board Agenda Items

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

He noted that the ESSP would be Mission College EOPS.

4. Fixed Costs

Ngoc Chim reviewed the Fixed Costs detail to be used in building the Tentative Budget. She noted that the Fiscal Workgroup had reviewed and approved the list.

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

5. College Enrollment Reports

Ngoc Chim reviewed the Fixed Costs detail to be used in building the Tentative Budget. She noted that the Fiscal Workgroup had reviewed and approved the list.

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

6. Associate Faculty Funding Model

Ngoc Chim reviewed the Associate Faculty Funding Model to be used in building the Tentative Budget. She noted that the Fiscal Workgroup had reviewed and approved the model.

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

7. ADA Settlement

There was discussion regarding ADA requirements for instructional websites and webpages. Chancellor Schmitt noted that administration would need to work closely with faculty to become compliant with everything instructional and to provide adequate funding to do so.

Gretchen Ehlers indicated that there is discussion in the WVC Academic Senate about the issue. Faculty need to have clarity as to what WVMCCD will accept as accessible, and for faculty who teach in the fall, this needs to happen very quickly. Dr. Schmitt noted that clarity would not be coming from the state at this point. The ADA settle had more to do with the homework platform.

President Peck indicated that he had spoken with Thais Winsome and Heather Rothenberg regarding the issue and hopes to create a task force to look at the faculty identified areas needing clarification and support. They too feel that there needs to be a District-endorsed set of guidelines.

Chancellor Schmitt said this is clearly a 10 plus 1 matter and indicated that the Colleges should bring in the appropriate deans to lead the charge so that there can be guidelines developed by the end of the academic year.

President Davis said that the District needs someone who can lead the implementation of the ADA as it relates to course material, etc.

Dr. Schmitt said that a consultant can be hired for that portion of the work.

Debra Williams said that each College should make a list of what is currently in use for the consultant's review. Mission's Senate passed a resolution to form a task force to study and understand the law. She indicated that faculty are using systems they built themselves and need to know whether they can be made compliant or should be abandoned.

8. Other

There was none.

9. Announcements

There was none.

10. Future Agenda Items –

No future agenda items determined at this time.

The meeting adjourned at 2:05 p.m.