



DISTRICT COUNCIL - APPROVED SUMMARY OF THE May 13, 2019, MEETING

| Present | District Council Member: | Representing: |
|---------|---|--|
| | 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 |
| X | 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 |
| | 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 |
| | Williams, Debra | Administrator, Managers Association Representative |
| | 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, Jeff Pallin, 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 (McGowan/Ehlers) to approve the Order of the Agenda.

2. Oral Communications

There were none.

3. Approval of the Minutes of the April 29, 2019, Meeting

Recorder Tracy Johnson announced that this would take place at a future meeting.

4. Review of the May 21, 2019, Draft Board Agenda Items

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

He noted that the ESSP would be West Valley College Art and Design Programs.

5. 311 3rd Report

Ngoc Chim reviewed the 311 Report with Council members.

Action taken: It was M/S/P (Hutton/Ehlers) to approve the 311 3rd Quarter Report.

6. 3rd Quarter Financial Report and Budget Adjustments

Ngoc Chim reviewed the financial report and budget adjustment with Council members.

Action taken: It was M/S/P (Ehlers/Hutton) to approve the 3rd Quarter Financial Report and Budget Adjustments.

7. Approval of New or Modified Administrative Procedures

- AP 6365, Contracts – Accessibility of Information

Action taken: It was M/S/P (Hutton/Davis) to approve AP 6365.

- AP 4230, Grading and Academic Record Symbols

Action taken: It was M/S/P (Davis/Hutton) to approve AP 4230.

- AP 4240, Academic Renewal

Gretchen Ehlers indicated that a robust discussion took place in the Academic Senate and at College Council.

Action taken: It was M/S/P (Hutton/Pritchard) to approve AP 4240

- Renumber AP 4021, Program Discontinuance, to AP 4124

No change was made to the procedure, other than renumbering.

Action taken: It was M/S/P (Hutton/Pritchard) to approve the renumbering.

8. Other

There was none.

9. Announcements

There was none.

10. Future Agenda Items –

No future agenda items determined at this time.

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