

Minutes of Senior Management Meeting - 12/20/17 (excerpt)

Date and time: 12/20/17 08:30 am to: 12/20/17 10:30 am

Present: Russ Lebo, Joseph Holt, Carole Brown, Michael Abril, wendym@sjvc.edu, Michael Perry, mikep@sjvc.edu, Kevin Robinson, Nick Gomez, Judy Petty, Liz Briseno, Rachelle Serrano, Tracey Hernandez, alyssa perry, Crystal VanderTuig







Location: Oak Room

Access meeting at: <http://app.meetingking.com/meetings/231641>

Topics

2. Growth and Development: BS Bridge Programs

Team reviewed and considered execution proposals for BSN, BSDH, and BSHCM. Decision was made to go forward with all three programs.

-  [BSN_Execution_Proposal.docx](#)
-  [BSN_Execution_Proposal_Appendices.pdf](#)
-  [BSDH_Execution_Proposal.docx](#)
-  [BSDH_Execution_Proposal_Appendices.pdf](#)
-  [BSHCM_Execution_Proposal.docx](#)
-  [BSHCM_Execution_Proposal_Appendices.pdf](#)



San Joaquin Valley College Board of Governors Meeting January 24, 2018 <i>(excerpt)</i>	
MEETING CALLED TO ORDER BY	John Swiger, Chair
ATTENDEES	John Swiger, Chair and Community-at-Large Member Susan Good, Community-at-Large Member Jill Sozinho, Community-at-Large Member Sue Delong, Community-at-Large Member Marlea Lyon, Community-at-Large Member (via phone) Mark Perry, Board of Directors Member Mike Perry, SJVC President/CEO and Board of Directors Member
ABSENT	None
GUESTS AND PRESENTERS	Joseph Holt, Chief Administrative Officer Carole Brown, Provost and Vice President of Academic Affairs Mike Abril, Vice President of Legal & Regulatory Affairs Nick Gomez, Chief Operating Officer Sumer Avila, Vice Provost
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes

- I. **CALL TO ORDER:** Meeting was called to order by John Swiger at 4:35 p.m.
- II. **GROWTH & DEVELOPMENT (J. Holt)**
 - A. **New program proposals:** Joseph presented proposals for the following new, online baccalaureate degree bridge programs. He provided an overview of

need/demand, career opportunities, existing programs, and marketing strategies (see **Execution Proposals** for detail). Questions were asked and answered on the following topics: program structure, securing qualified faculty, anticipated census, admission requirements, and transfer of credit.

Joseph explained that the plan going forward is to deliver these programs within six months of achieving Initial Accreditation by the WSCUC. Board action on each program proposal is set forth below.

i. Baccalaureate Degree Completion, Nursing

Susan moved to approve the addition of the program. Jill seconded the motion. All in Favor.

ii. Baccalaureate Degree Completion, Dental Hygiene

Jill moved to approve the addition of the program. Mike seconded the motion. All in favor.

Susan Good abstained from the vote due to her membership in the Dental Hygiene Committee of California.

iii. Baccalaureate Degree Completion, Health Care Management

Susan moved to approve the addition of the program. John seconded the motion. All in favor.