

Date: 6/26/19

To: Angela Heinz, Vice President of Growth and Development

From: Nick Gomez, President

Re: Southern California Location

Based upon Senior Management's review of the plans to establish a new location in Southern California, Riverside or San Bernardino County in its June 26th, 2019 meeting, the decision was made to move forward with execution of the of a new location in Riverside or San Bernardino County. Please proceed with all phases of the campus launch, including signing a lease and securing the required approvals.



San Joaquin Valley College Board of Governors Meeting Minutes¹ July 25, 2019	
MEETING CALLED TO ORDER BY	John Swiger, Chair
ATTENDEES	John Swiger, Chair and Community Member Donn Ritter, Community Member Sue DeLong, Community Member Jill Sozinho, Community Member Marlea Lyon, Community Member Mike Perry, Board of Directors Member for SJVCI Mark Perry, Board of Directors Member for SJVCI Russ Lebo, Affiliate Member Nick Gomez, Affiliate Member
ABSENT	None
GUESTS AND PRESENTERS	Joseph Holt, Chief Administrative Officer Sumer Avila, Provost Angela Heinz, Vice President of Growth & Development
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes

I. **CALL TO ORDER:** Meeting was called to order at 4:31 p.m. by John Swiger.

¹ This document provides an excerpt of the minutes from the July 25, 2019 Board of Governors meeting. This document was created for accreditation purposes to demonstrate that the board has endorsed the establishment of the new SJVC campus in southern California. The full version of the minutes is on file with the board's Secretary.

- II. GROWTH & DEVELOPMENT:** Angela Heinz, VP of Growth and Development presented a proposal to establish a new SJVC campus in the Inland Empire. The team has conducted extensive research, which is provided in the Execution Proposal, which identifies the need for another SJVC campus in the southern California region. Based upon the research, the following programs are proposed for this site:

Business Administration (AS Degree and Certificate)
Medical Assisting (AS Degree and Certificate)
Medical Office Administration (AS Degree and Certificate)
Pharmacy Technology (AS Degree and Certificate)
Heating, Ventilation, Air Conditioning, and Refrigeration (AS Degree and Certificate)
Electrical Technology (AS Degree and Certificate)
Criminal Justice: Corrections (AS Degree and Certificate)

The team is visiting potential locations with the Senior Leadership. An address will be identified by the end of August 2019. The Board asked questions on the ACCJC approval process and the new potential site location and asked about any potential impact to the Ontario Campus. The Board also inquired about establishing additional locations in the north. Angela advised that this is on the horizon but the research pointed to the Southern region first.

Donn moved to approve the new campus and the proposed program offerings. Jill seconded the motion. All in favor.

There being no further business, the meeting adjourned at 5:56 p.m.