

Minutes of BSC Measure Review - 03/20/19

Date and time: 03/20/19 08:30 am to: 03/20/19 05:00 pm

Present: Katie Morales, Nick Gomez, Sumer Avila, Scott Hager, Anthony Romo, Elmo Frazer, Noha Elbaz, Carole Brown

Location: Oak Room

Link: <http://app.meetingking.com/meetings/280866>

Topics

6-3. Confidential SL Meeting

Note (Nick, Scott, Anthony, Carole, and Sumer in attendance). Nick shared SJVCI has been approached by a college for the second time with an opportunity for acquisition. The opportunity includes new campus locations in markets that have been reviewed by G&D that are complimentary to our current footprint on the Central Coast and Southern California. The G&D team's recommendation includes the addition of an VN program in Bakersfield, Additionally, two new locations in Santa Maria and Rancho Mirage. The following topics were discussed: program offerings, staffing, resources, and timeline. Mike Perry joined the meeting and provide further clarity on historical items and opportunity for SJVC to serve the communities. Nick called for a vote, all were in favor (Nick, Scott, Anthony, Carole, and Sumer).



**San Joaquin Valley College
Board of Governors Special Meeting
July 2, 2019**

San Joaquin Valley College Board of Governors Special Meeting July 2, 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 4:00 p.m. by John Swiger.

- II. **GROWTH & DEVELOPMENT:** Joseph Holt and Angela Heinz presented the following two proposals for consideration by the Board of Governors. Discussion took place concerning each proposal and action was taken as noted below.
 - A. **Additional location and program migration:** A proposal was presented to extend the Fresno-Aviation Campus by adding a technical suite (additional location) and migrating the following Fresno Campus programs: Industrial

Maintenance Technology; Heating, Ventilation, Air Conditioning, and Refrigeration; and Electrical Technology. Questions were asked and answered concerning the proposal and the following action was taken.

John moved to approve the migration of the following Fresno Campus programs to the Fresno-Aviation Campus: Industrial Maintenance Technology; Heating, Ventilation, Air Conditioning, and Refrigeration; and Electrical Technology and to establish an instructional facility for these three programs to be dubbed as the "Fresno Tech Suite." Jill seconded the motion. All in favor.

- B. Project Blue:** Joseph provided an overview of the opportunity for SJVCI to acquire Santa Barbara Business College (SBCC). This acquisition provides the opportunity for SJVC to expand into the Santa Maria and Rancho Mirage areas where SBBC currently has campuses. The acquisition also provides an opportunity for the addition of a Vocational Nursing Program at the SJVC Bakersfield Campus (VN program currently taught by SBBC in Bakersfield). Discussion took place on the logistics of these growth initiatives. Angela presented feasibility research results, which were discussed along with the proposed staffing model and budget requirements. Questions were asked and answered concerning the proposal and the following action was taken.

(Mark moved to approve the two new SJVC branch campuses in Santa Maria and Rancho Mirage and the addition of the Licensed Vocational Nursing Program to the SJVC Bakersfield Campus program portfolio. Sue seconded the motion. All in favor.)

There being no further business, the meeting adjourned at 4:41 p.m.