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| **San Joaquin Valley College****Board of Governors Meeting****July 10, 2013, 5:00 p.m. – 7:00 p.m.****SJVC Corporate Office** |
| **MEETING CALLED TO ORDER BY** | Donn Ritter, Acting Chair |
| **ATTENDEES** | Nina Clancy, Susan Good, Carole McLellan, Mark Perry, Mike Perry, Donn Ritter |
| **ABSENT** | Joanne Farnsworth |
| **RECORDER** | Crystal VanderTuig  |
| **QUORUM PRESENT** | Yes |
| **GUESTS** | Joel Morgan, Campus Director (Lancaster)Jean Honny, Campus Director (San Diego)Christine Morgan, Curriculum SpecialistAnthony Romo, Director of Graduate ServicesJoseph Holt, Vice President of Enrollment & Graduate Services |
| **MINUTES\*** |
| Endorsement of the San Diego Dental Assisting Program |

1. **QUALITY EDUCATION**

***Secure and Maintain Accreditation***

1. Mike presented the College’s plan to add the Dental Assisting program at the San Diego Campus. He explained that the College attempted to offer additional programs at this location (clinical and administrative medical assisting) but was unable to effectively market them in the San Diego area. Since the campus is already designed and equipped to accommodate the dental hygiene program, the College intends to take advantage of the “shared” facility and equipment requirements of both programs and offer Dental Assisting at this site. Due to the timing of the ACCJC substantive committee meetings and the next scheduled board meeting, Mike requested that a vote be taken to approve this change with additional information provided at the next board meeting.

**Action Item: Donn moved to approve the addition of the Dental Assisting program at the San Diego Campus, Carol seconded the motion. All in favor.**

\*Other Board topics deliberately omitted as they are superfluous to this report.