



San Joaquin Valley College Board of Governors Meeting – SJVC Visalia Campus November 14, 2013 (5:00 p.m. – 7:00 p.m.) Minutes*	
MEETING CALLED TO ORDER BY	Donn Ritter, Acting Chair
ATTENDEES	Nina Clancy, Joanne Farnsworth, Mark Perry, Mike Perry, Donn Ritter
ABSENT	Susan Good, Carole McLellan
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes
GUEST PRESENTERS	Carol Crosson, Associate VP Sue DeLong, Director of Curriculum & Assessment Carole Brown, VP of Academic Affairs Steve Perry, Director of Real Estate Development

IV. QUALITY EDUCATION

Build Responsive Campus & Program Development

A. Carol Crosson presented on the College’s upcoming Growth & Development projects. (See attached Power Point presentation: **SJVC Growth Projects**) She explained that these projects are planned for the purpose of contributing to the fulfillment of the College’s strategic goal of serving 7,500 students by December 2015. The following growth projects were discussed and voted upon as follows:

1. **Program Migration:** Offer the Veterinary Technology program at the Bakersfield Campus
Action Item: Nina moved to approve the program migration, Joanne seconded the motion. All in favor.
2. **Change of Address: Delano Campus**
Action Item: Mike moved to approve the establishment of the Delano Campus at an address different from the one that was previously approved by ACCJC, Nina seconded the motion. All in favor.

3. **New Campus: Madera**
Action Item: Mark moved to approve the establishment of a new SJVC campus in Madera, Ca. Mike seconded the motion. All in favor.
4. **New Campus: Corona**
Action Item: Nina moved to approve the establishment of a new SJVC campus in Corona, Ca. Joanne seconded the motion. All in favor.

***Other topics deliberately omitted from this document as they do not pertain to this Substantive Change Proposal.**