

Date: 07/02/2019

To: Angela Heinz, Vice President of Growth and Development

From: Nick Gomez, President

Re: Extension of Fresno Aviation Campus

Based upon Senior Leadership's review of the plans to extend the Aviation Campus by adding a new building in its July 2nd, 2019 meeting, the decision was made to move forward with executing on the addition of a new Technical Suite building. We approve moving the Heating, Ventilation, and Air Conditioning and Refrigeration and Industrial Maintenance Technology programs from the Fresno Campus to the new Technical Suite location. Additionally, we will be moving forward with the execution of the Electrical Technology program at the new location. Please proceed with all phases of the location launch, including signing a lease and securing BPPE and ACCJC approval.



**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 Sue DeLong, Community Member Jill Sozinho, Community Member Marlea Lyon, Community Member Mark Perry, Board of Directors Member for SJVCI Nick Gomez, Affiliate Member
ABSENT	Donn Ritter, Community Member Mike Perry, Board of Directors Member for SJVCI Russ Lebo, Affiliate Member
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. **PROGRAM MIGRATION/FRESNO TECH SUITE:** Angela Heinz presented the proposal to extend the Fresno-Aviation campus by adding the Technical Suite and migrating the following Fresno Campus programs to the Fresno-Aviation Campus: 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 Swiger moved to approve the extension of the Fresno-Aviation campus through the addition of the Tech Suite and 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 Sozinho seconded the motion. All in favor.

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