



**Board of Governors
Electronic Vote
March 30, 2012**

Chair:	Matt Kneeland, Chair
Members:	Mark Perry, President Mike Perry, CEO Donn Ritter, Community Member Nina Clancy, Community Member Joanne Farnsworth, Community Member Carol McLellan, Community Member Susan Good, Community Member
Secretary/ Recorder:	Crystal VanderTuig
MINUTES	
Endorsement of the San Diego Program Migration - Presented by Carol Crosson	

San Diego Campus Program Migration: At the request of Carol Crosson, Associate Vice President, an electronic vote was taken to approve the addition of the following programs at the San Diego Campus:

- Clinical Medical Assisting Associate of Science Degree and Certificate of Completion
- Clinical and Administrative Medical Assisting Associate of Science Degree
- Administrative Health Care Management Associate of Science Degree and Certificate of Completion

Information was provided to board members, via email, on the reasons for the change as well as the intended benefits of offering the additional program at the new campus. The business plan for the program migration was supplied along with the timeline for implementation of the change. (See attached handouts.) **Matt Kneeland moved to approve the program migration, Donn Ritter seconded the Motion. All agreed.**