



Board of Governors Meeting
February 9, 2012
5:00 p.m. - 7:00 p.m.
Corporate Office
Visalia, California

Chair: Members: Absent Members: None Guests:	Matt Kneeland, Chair Mark Perry, President (via telephone) Mike Perry, CEO Donn Ritter, Community Member Nina Clancy, Community Member Joanne Farnsworth, Community Member Carol McLellan, Community Member Susan Good, Community Member Carole Brown, Vice President of Academic Affairs Carol Crosson, Associate Vice President Steve Perry, Director of Real Estate Joseph Holt, Vice President of Enrollment Services Sue DeLong, Director of Assessment Russ Lebo, Chief Financial Officer Lauren Haney, Online Community Manager Secretary/Recorder: Crystal VanderTuig MINUTES¹ Endorsement of the relocation of the Rancho Cucamonga Campus - Presented by Steve Perry
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Relocation of the Rancho Cucamonga Campus: Presentation by Steve Perry requesting approval to relocate the Rancho Cucamonga Campus to the following address: 4580 Ontario Mills Parkway, Ontario, CA.

Steve informed the board that the lease for the current campus facility will expire in fall 2012; therefore, the College has the following two options: 1.) Renew the lease for the current facility, or 2.) Relocate the campus to a new site. Steve advised the board that the campus' current facility is at maximum capacity and that relocating the campus is the more feasible of the two options. Steve informed the board that a potential site has been identified for the campus (address provided

¹ Only the minutes relevant to this Substantive Change are presented above. They were excerpted verbatim from the full record of the meeting.

above). Steve recommended that the board approve the relocation to the new site based on the following: 1.) Low property cost, 2.) Low interest rates, and 3.) New site has sufficient space to accommodate the campus' programs and services and features freeway frontage

Donn Ritter moved to approve the new location, Joanne Farnsworth seconded the Motion. All agreed.