



Board of Governors Meeting
July 20, 2011
5:00 p.m. - 7:00 p.m.
Corporate Office
Visalia, California

Chair: Members: Absent Members: None Guests:	Matt Kneeland, Chair 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 Kelly Walters, Campus Director (Bakersfield) Robyn Whiles, Campus Director (Temecula) Carol Crosson, Associate Vice President Sumer Jackson, Director of Instruction Wendi Oliveira, Director of Admissions Scott Hager, Director of the Call Center (via video-conference)
Secretary/ Recorder:	Crystal VanderTuig
MINUTES*	
Endorsement of the San Diego Dental Hygiene Program - Presented by Carol Crosson	

New Campus Location: San Diego, CA: Presentation by Carol Crosson requesting approval to offer a Dental Hygiene program in San Diego. Carol provided information on the reasons for the change as well as the intended benefits of establishing this new campus. Carol also reviewed the business plan for this location and gave an update on the timeline for implementation. (See attached handout.) **Nina Clancy moved to approve the new location, Donn Ritter seconded the Motion. All agreed.** (Carol Crosson)

* Other BoG topics deliberately omitted as they are superfluous for this report.