



<b>San Joaquin Valley College Board of Governors Meeting May 4, 2017 Minutes<sup>1</sup></b>	
<b>MEETING CALLED TO ORDER BY</b>	John Swiger, Chair
<b>ATTENDEES</b>	<b>In-person:</b> Mark Perry, Mike Perry, John Swiger, Susan Good, Carol McLellan, and Jill Sozinho <b>By telephone:</b> Marlea Lyon
<b>ABSENT</b>	None
<b>GUESTS AND PRESENTERS</b>	Joseph Holt, Chief Administrative Officer Nick Gomez, Chief Operating Officer Carole Brown, Vice President of Academic Affairs Mike Abril, Vice President of Legal & Regulatory Affairs Angela Heinz, Director of Growth & Development Ash Carter, Director of Instruction Alyssa Perry, Director of Student Services Mary Phillips, Dean of Student Services (Bakersfield) Michael Rugnao, Academic Dean (Bakersfield Campus)
<b>RECORDER</b>	Crystal VanderTuig
<b>QUORUM PRESENT</b>	Yes

**IV. GROWTH & DEVELOPMENT**

**A. New Proposals**

- i. Angela presented a proposal and recommendation to start a new SJVC branch campus on the central coast (Atascadero or Paso Robles) that offers certificates

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<sup>1</sup> This document provides an excerpt from the minutes of the May 4, 2017 Board of Governors meeting. This document was created for accreditation purposes to demonstrate that the board has given its approval to start a new SJVC branch campus in SLO. The full version of the minutes of the board meeting is on file with the governing board's secretary.

in medical assisting, business administration, and medical office. (See “Evaluation Summary & Recommendation – April 2017”)

Questions were asked and answered concerning various elements of the proposal, including existing competition, student recruitment, leadership for the site, and accreditation approval.

Susan moved to approve the recommendation to establish a new SJVC campus on the central coast. Carol seconded the motion. All in favor.