



San Joaquin Valley College Board of Governors Meeting November 27, 2018	
MEETING CALLED TO ORDER BY	Mike Perry, Acting Chair
ATTENDEES	Donn Ritter, Community-at-Large Member Jill Sozinho, Community-at-Large Member Sue Delong, Community-at-Large Member Marlea Lyon, Community-at-Large Member (via phone) Mike Perry, Affiliate Member (Board of Directors) Mark Perry, Affiliate Member (Board of Directors) Nick Gomez, Affiliate Member (College President) Russ Lebo, Affiliate Member (Chief Financial Officer)
ABSENT	John Swiger, Chair and Community-at-Large Member
GUESTS AND PRESENTERS	Carole Brown, Vice President of Instruction and Student Success Sumer Avila, Provost Anthony Romo, Vice President of Admissions & Graduate Placement Lizzy Frances, Director of Student Services Pat Fox, Director of eLearning Curriculum & Instruction Greg Osborn, Director of Program Compliance Michael Gonzalez, Institutional Research Analyst Kent Chivington, CJC Program Director
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes

- I. **CALL TO ORDER:** Meeting was called to order by Mike Perry at 4:31 p.m. Mike informed all in attendance that he is serving as acting chair in John's absence.

- II. **BOARD RECOGNITIONS/INTRODUCTIONS**
 - A. Mike introduced Kent and Heather Chivington to the Board of Governors. He informed the Board of Kent's heroism concerning an incident involving three armed robbery suspects who ran through the Temecula Campus. Kent was instrumental in ensuring the safety of the campus by intercepting the suspects and locking the campus down. Mike presented Kent with an award recognizing his bravery and efforts to protect students and employees.

- III. **STUDENT SERVICE UNIT REVIEWS:** Carole introduced Lizzy Frances to the Board of Governors and reported on her recent efforts to implement the Student Services Unit Review process. Lizzy reminded the Board of the four service area units that are evaluated under this process. Lizzy informed the Board that she presented the results of the unit review for the Library and Learning Resource Center to the Academic Oversight Committee. The BoG was given the opportunity to answer any questions concerning the LLRC Student Unit Review Report. Carole informed the BoG that the next Student Services Unit Review Report they will receive will be for the Student Center/MyLabs.

- IV. **STUDENT SUCCESS:** Sumer re-introduced Michael Gonzalez, Institutional Research Analyst, to the Board and informed them of a research project they worked on together. Data from core programs (2013-2016) was analyzed on four areas of focus including impact of exposure to part-time faculty on student success, other factors that influence the probability of graduating from SJVC, and factors influencing a student successfully being placed in his/her field of study after graduation. Sumer presented the design and procedure of the research and the results of the regression analyses and the success predictor variables. She then presented the inferential statistics and the implication that confirmed previous research findings that revealed that first module success is the strongest predictor of student success. The new research revealed that students achieving at 3.0 GPA or higher are significantly more likely to graduate. She then reviewed and discussed the GPA probability bands. Sumer then informed the Board that the information has been shared with Campus Presidents to inform success strategies at the campus level. Sumer also shared the factors that the research revealed that influence attrition and successful graduate placement after graduation. Sumer informed the BoG that there will likely be both campus and institutional strategies to address success strategies based upon the new research findings.

- V. **INSTITUTION WIDE REVIEW OF THE MISSION STATEMENT:** Crystal presented the results of the October 2018 college-wide survey on the review of the Mission Statement. Based upon the overwhelmingly positive results, Crystal recommended that the board reaffirm the mission statement as written.

Mark moved to reaffirm the Mission Statement as written. Donn seconded the motion. All in favor.

VI. ACCREDITATION: Crystal and Sumer informed the board that the Self-Evaluation Report has been completed. They further informed the board that a copy of the report will be sent to them by the end of the week for their review. Crystal asked that the board members send her any recommended changes or revisions by the end of December. She further informed the board that a vote will be taken to approve the submission of the report to the ACCJC.

VII. BOARD BUSINESS

A. Minutes from the 9/13/2018 Board of Governors meeting were reviewed.

Donn moved to approve the minutes as written. Sue seconded the motion. All in favor.

B. Academic Committee Report: The committee informed the Board of its recent meeting with Carole Brown, Vice President of Instruction & Student Success and Crystal VanderTuig, Director of Institutional Relations to review the proposed revisions to the Institution-Set Standards.

C. Finance Committee Report: Marlea Lyon reviewed the results of the financial review conducted by the committee, including the student population, financial results, growth & development projects, and the audited financial statements for 2017. She informed the board that the College is in compliance with the Department of Education financial responsibility ratios and all other bank covenants. Marlea informed the board that the committee will meet again in the first quarter of 2019 after the acquisition is completed.

D. Institution-Set Standards: Carole reviewed the Institution-Set Standards (ISS) that are currently in place. She then informed the board of the process recently undertaken to review the ISS and the recommendations that have been brought forward to revise the definitions and minimum thresholds aligned to each standard. Carole reported that a multi-constituency committee was formed for this purpose. She explained that the committee reviewed research and external conditions prompting the revision to the ISS. Based upon this review, the committee provided feedback on the recommended revisions to the definitions and thresholds for each ISS and solicited input on the same from faculty and staff from their assigned locations. Carole informed the Board that, based upon the committee's review of the ISS and the input gleaned from the faculty and staff, a survey was given to the committee members to gauge their support for the revisions. She informed the Board that the survey responses indicate support for each proposed revision. Carole reported that the Senior Management have reviewed the survey results and are in favor of the proposed revisions.

Donn moved to approve the revisions to the definitions and minimum thresholds for the ISS. Jill seconded the motion. All in favor.

E. 2019 Meeting Dates: Discussion took place on the dates for the 2019 meetings. The board agreed to the following: January 10th, April 4th, July 25th, and November

21st. Mike also discussed the possibility of holding a joint retreat with the Carrington College governing board in 2020.

- F. **Ad Hoc:** Mike gave an update on the acquisition, including the status of the facility leases and the U.S. Department of Education approvals. He informed that Board that over 150 programmatic accreditors have given their approval of the change of ownership. Mike also stated that a shared service agreement for Information Services is being developed.

There being no further business, the meeting adjourned at 6:06 p.m.