



<b>San Joaquin Valley College</b> <b>Board of Governors Meeting</b> <b>April 10, 2018</b>	
<b>MEETING CALLED TO ORDER BY</b>	John Swiger, Chair
<b>ATTENDEES</b>	John Swiger, Chair and Community-at-Large Member Susan Good, 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, SJVC President/CEO and Board of Directors Member
<b>ABSENT</b>	Mark Perry, Board of Directors Member
<b>GUESTS AND PRESENTERS</b>	Carole Brown, Provost and Vice President of Academic Affairs Sumer Avila, Vice Provost Anthony Romo, Director of Graduate Services Greg Osborn, Director of Program Compliance
<b>RECORDER</b>	Crystal VanderTuig
<b>QUORUM PRESENT</b>	Yes

- I. **CALL TO ORDER:** Meeting was called to order by John Swiger at 4:44 p.m.
- II. **BOARD RECOGNITIONS:** The following employees were recognized for their commitment to student learning and achievement:
  - A. **Cindy Ovard:** Board recognized Cindy for her commitment to student success and achieving an 88% RDA exam pass rate (highest of all DA programs across the institution) and 99% course completion rates. Her support for fellow faculty was also recognized along with her contributions to the start-up of the Hesperia Campus DA program.

- B. **Brenda Serpa:** Board recognized Brenda for her commitment to student success and for achieving 100% pass rates for last five cohorts taking the clinical exam.

III. **INFORMATIONAL UPDATES:** No updates were given.

IV. **INSTITUTIONAL PERFORMANCE STANDARDS:** Anthony Romo presented on graduate placement statistics for the fourth quarter of 2017 and those projected for first quarter of 2018 (see **SMM Placement Rate Summary** handout). He informed the board of the likely reasons for under-performance (<65%) within modalities and at specific campuses as noted below as well as the planned improvements:

**Online:** Anthony explained that the following transitional changes and staffing challenges are the likely reason for under-performance within the online modality: 1.) The online Career Services function for online was recently decentralized, including the transition from an onsite Career Services Manager to a regional oversight model, and 2.) The College recently restricted new student recruitments to California residents only. The lower than desired online placement rates reflect the challenges of placing students outside of the state. Anthony reported that, in time, the College anticipates a reasonable increase in online placement rates once it is placing California-based students only and after staff have adjusted to the new service model.

**Hesperia Campus:** Anthony attributed the lower placement rates to employer performance issues. He explained that he is working closely with the campus to rectify these issues.

**Delano Campus:** Anthony reported that student professionalism issues contribute to the lower placement rates at this location. He discussed how the graduate readiness plans are expected to improve graduate placement by focusing on development of soft-skills early in the educational experience.

V. **ACCREDITATION**

A. **Programmatic Accreditation Updates:** Greg Osborn gave an overview of the broad range of approvals across campuses and programs, including programmatic accreditations and state approvals. He also informed the board of the current statuses of the various approvals and those that are in progress (ACOTE accreditation for the Occupational Therapist Assistant and ARRT accreditation for the Diagnostic Medical Sonography program).

B. **Institutional Accreditation Updates**

- i. **WASC Junior:** Crystal reviewed the timeline for the Self-Evaluation process with the board and gave an update on where the College is in this process. She also advised the board of the upcoming milestones in the process and preparations that are being made.

- ii. **WASC Senior:** Crystal informed the board that the Eligibility Application has been submitted and the date of the Eligibility Review Panel call. She further informed the board of the College's engagement with additional consultants to facilitate mock ERP calls to better prepare participants and identify areas of focus. Discussion took place on the timelines for both the WASC Junior and Senior Commissions and how any overlap might be addressed.

**VI. EMPLOYEE SUCCESS:** Sumer Avila presented on a strategic initiative to build a comprehensive plan that supports all stages of the academic employee lifecycle. The goal for this effort is to ensure instructional quality in every course. This will be accomplished through a series of faculty training and development and training for faculty managers. An overview of the steps in the action plan was given.

**VII. BOARD BUSINESS**

**A. Minutes from the 1/24/2018 Board of Governors meeting were reviewed.**

Susan moved to approve the minutes with the noted correction to use the word "feasible" versus "possible" concerning the use of the Visalia Campus facility for the California Dental Hygiene Committee's fall 2018 meeting (agenda items VII.A.) Jill seconded the motion. All in favor.

Action Item: Take vote to approve minutes.

**B. Annual Evaluations:** Crystal informed the board that she will be sending out the annual Presidential evaluation for completion.

There being no further business, the meeting adjourned at 6:49 p.m.