



San Joaquin Valley College Board of Governors Meeting December 8 2016 Minutes¹	
MEETING CALLED TO ORDER BY	John Swiger, Chair
ATTENDEES	Mark Perry, Mike Perry, John Swiger, Jill Sozinho, Susan Good, and Marlea Lyon (by telephone)
ABSENT	Carol McLellan
GUESTS AND PRESENTERS	Joseph Holt, Chief Administrative Officer Russ Lebo, Chief Financial Officer Carole Brown, Vice President of Academic Affairs Nick Gomez, Chief Operating Officer Angela Heinz, Director of Growth & Development Heather Blunt, Medical Assisting Instructor (Lancaster Campus) Jerry Franksen, Associate Director, Administration (Madera Campus)
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes

- IX. Growth & Development Initiatives:** Angela Heinz, Director of Growth & Development, presented a proposal to migrate the Surgical Technology program to the SJVC Rancho Cordova and Temecula campuses. She gave an overview of the Evaluation Summary & Recommendation (attached) which highlights the rationale for this change through the

¹ This document provides an excerpt of the minutes from the December 8, 2016 Board of Governors meeting. This document was created for accreditation purposes to demonstrate that the board has approved the migration of the Surgical Technology program to the SJVC Rancho Cordova and Temecula campuses. The full version of the minutes is on file with the board's Secretary.

lens of SJVC's strategic plan. Discussion took place concerning the local competition, need for the program, and timeline for the approval processes.

Voting Item: Mike moved to approve the migration of the Surgical Technology program to the SJVC Rancho Cordova and Temecula campuses, Susan seconded the motion. All in favor.