



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

Chair:	Matt Kneeland, Chair
Members:	Mark Perry, President Mike Perry, CEO Donn Ritter, Community Member Nina Clancy, Community Member Joanne Farnsworth, Community Member
Absent	
Members:	Carol McLellan, Community Member Susan Good, Community Member
None	
Guests:	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 Palmdale/Lancaster Geographic Area Campus - Presented by Carol Crosson	

New Campus Location: Palmdale/Lancaster Geographic Area: Presentation by Carol Crosson requesting approval to establish a new campus location in the Palmdale/Lancaster area with the following program offerings: Business Administration, Administrative Health Care Management, Medical Assisting, Industrial Technology, Pharmacy Technology, Criminal Justice: Corrections, and Heating, Ventilation, Air Conditioning and Refrigeration, and Veterinary Technology. 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.