



Board of Governors Meeting
February 9, 2012
5:00 p.m. - 7:00 p.m.
Corporate Office
Visalia, California

Chair:	Matt Kneeland, Chair
Members:	Mark Perry, President (via telephone) 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:	Carole Brown, Vice President of Academic Affairs Carol Crosson, Associate Vice President Steve Perry, Director of Real Estate Joseph Holt, Vice President of Enrollment Services Sue DeLong, Director of Assessment Russ Lebo, Chief Financial Officer Lauren Haney, Online Community Manager
Secretary/Recorder:	Crystal VanderTuig
MINUTES¹	
Endorsement of the Temecula Campus Program Expansion - Presented by Carol Crosson	

Temecula Campus Program Expansion: Presentation by Carol Crosson requesting approval to expand the campus program offerings to include the Pharmacy Technology (PT), Heating, Ventilation, Air Conditioning, and Refrigeration (HVAC-R), and Dental Assisting programs.

Carol's presentation began with an update on the campus' statistics since its opening in July 2011 (programs, census, and first graduating class). Carol reported that the campus is well established. She then discussed the results of a recent study into the area's demographics which indicated that additional academic programs are needed at this campus. Carol briefly discussed the methodology used to determine which SJVC programs would be considered for the site. Of the programs

¹ Only the minutes relevant to this Substantive Change are presented above. They were excerpted verbatim from the full record of the meeting.

considered, the PT, HVAC-R, and DA programs were selected based upon current and future employment projections and the lack of or limited availability of “like” training programs in the Temecula community.

Carol then discussed the logistics for all three program offerings including: projected start dates, faculty support, facility and equipment needs, maximum program enrollments, and programmatic accreditation (DA). (For more detail, please refer to the attached PowerPoint Presentation) Carol advised the board that these three programs will result in additional 90-150 students at this site which will necessitate the hiring of additional academic administrative staff.

In summary, Carol advised that there are educational and employment needs in the Temecula geographic area for the PT, HVAC-R, and DA programs. The Temecula Campus is running efficiently and can accommodate these additional program offerings.

Donn Ritter moved to approve the program expansion, Joanne Farnsworth seconded the Motion. All agreed.