



San Joaquin Valley College Board of Governors Meeting Mission Oaks Office May 5, 2016 Minutes¹	
MEETING CALLED TO ORDER BY	John Swiger, Chair
ATTENDEES	Mark Perry, Mike Perry, John Swiger, Marlea Lyon, Jill Sozinho, Susan Good, and Carol McLellan
ABSENT	None
GUESTS AND PRESENTERS	Joseph Holt, Chief Administrative Officer Carole Brown, Vice President of Academic Affairs Mike Abril, Vice President of Legal and Regulatory Affairs Russ Lebo, Chief Financial Officer Greg Osborn, Director of Programmatic Compliance Anthony Romo, Director of Graduate Services Natalia Dominguez, Library & Learning Resources Liaison
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes

VI. OUR SUCCESS

A. Growth & Development Initiatives:² Joseph presented proposals requesting board approval to submit substantive change applications to ACCJC for the following initiatives:

- i. Porterville Campus:** Joseph gave an overview of the Evaluation Summary & Recommendation (see attached) which highlights the rationale for this change

¹ Other BoG meeting topics have been omitted for relevancy reasons.

² This exhibit summarizes the discussions and ensuing actions that were taken on the following Growth & Development initiatives at the May 5, 2016 board meeting: Porterville Campus and Vet Assisting program (Fresno and Bakersfield campuses). The full version is documented in the meeting minutes.

through the lens of SJVC's strategy. Discussion took place concerning the need for the campus, student outcomes, and operational strategies.

Voting Item: Susan moved to approve the submission of a substantive change application for the new campus, Mark seconded the motion. All in favor.

- ii. **Vet Assisting Program:** Joseph gave an overview of the need for the program. Discussion took place on programmatic accreditation and physical resources.

Voting Item: John moved to approve the submission of a substantive change application for the Vet Assisting program, Mike seconded the motion. All in favor.