



San Joaquin Valley College Board of Governors Meeting – SJVC Caldwell Office July 30, 2014 (5:00 p.m. – 7:45 p.m.) Minutes*	
MEETING CALLED TO ORDER BY	Mike Perry, Acting Chair
ATTENDEES	Mark Perry, Mike Perry, Susan Good (telephonically), John Swiger, and Marlea Lyon
ABSENT	Joanne Farnsworth and Carole McLellan
RECORDER	Crystal VanderTuig
QUORUM PRESENT	Yes
GUESTS	Donn Ritter, Campus Director (Visalia) Richard Matley, Campus Director (Hesperia) Carla Tweed, Campus Director (Modesto) Sue DeLong, Director of Learning Assessment Carol Crosson, Associate Vice President Mike Abril, Vice President of Legal & Regulatory Affairs

IV. QUALITY EDUCATION

Build Responsive Campus & Program Development

A. Carol Crosson sought approval to proceed with three new growth initiatives and updated the board on active initiatives approved in fall 2013. (See attached Power Point Presentation: SJVC GROWTH PROJECTS)

1. **New Growth Initiatives:** Carol provided information on the goals, target start dates, status, and external approvals for the following new growth initiatives. (See PowerPoint) Individual votes were taken on each proposed initiative as reflected below.

a. **Information Technology Program (Online Division)**

Action Item: Mark moved to approve the new program, John Swiger seconded the motion. All in favor.

b. **Medical Billing and Coding Program (Online Division)**

Action Item: John moved to approve the new program, Mark seconded the motion. All in favor.

- c. **Dental Education Centers: (Campuses that offer the Dental Hygiene and/or Dental Assisting programs)**
Action Item: John moved to approve the establishment of Dental Education Centers, Marlea seconded the motion. All in favor.
- 2. **Update on recently implemented initiatives:** Carol gave an update on the status of the following newly implemented growth initiatives: (See PowerPoint)
 - a. **Program Migrations**
 - i. Dental Assisting program (Temecula Campus)
 - ii. Heating, Ventilation, Air Conditioning, and Refrigeration program (Lancaster Campus)
 - iii. Veterinary Technology program (Bakersfield Campus)
 - b. **New Locations**
 - i. Madera Campus
 - ii. Delano Campus
- 3. **Growth & Development Compendium:** Carol presented on the new G&D Compendium used to capture and track growth strategies by six distinct phases (idea, exploration, evaluation, execution, launch, and operation). Five distinct statuses may be assigned to each phase of the initiative. The report is available to college leadership for use in evaluation, planning, and decision-making.

*Other board topics deliberately omitted from this document.