

**MINUTES
STOCKTON CENTER SITE AUTHORITY
MEETING OF MAY 13, 2011**

CITY COUNCIL CHAMBERS, CITY HALL, STOCKTON, CALIFORNIA

1) Call To Order/Roll Call 1:03 PM

Roll Call 1:04 PM

Present:

Vice Chair Eggman

Director Lowery

Director Quillian

Chair Patrick Johnston

Director Ann Johnston

Director West (Alternate)

Absent:

Director Shirvani, and Director Chandler.

2) Public Comment Period 1:04 PM

None

3) Approval of Minutes for April 30, 2010 1:04 PM

Motion: Approve 3) The Stockton Center Site Authority meeting minutes of April 30, 2010

Moved by: Director Ann Johnston, seconded by Director West (Alternate).

Vote: Motion carried 5-0

Yes: Vice Chair Eggman, Director Lowery, Director Quillian, Chair Patrick Johnston, and Director Ann Johnston.

Absent: Director Shirvani, and Director Chandler.

4) Election of Officers - Action Item 1:05 PM

Motion: Approve 4) a. Elect Director Patrick Johnston to serve as Chair of the Board for another year.

Moved by: Director West (Alternate), seconded by Director Quillian.

Vote: Motion carried 6-0

Yes: Vice Chair Eggman, Director Lowery, Director Quillian, Chair Patrick

Johnston, Director Ann Johnston, and Director West (Alternate).

Absent: Director Shirvani, and Director Chandler.

Motion: Approve 4) 2. Elect Director Susan Eggman to serve as Vice Chair of the Board for another year.

Moved by: Director Ann Johnston, seconded by Director Lowery.

Vote: Motion carried 6-0

Yes: Vice Chair Eggman, Director Lowery, Director Quillian, Chair Patrick Johnston, Director Ann Johnston, and Director West (Alternate).

Absent: Director Shirvani, and Director Chandler.

5) Meeting Schedule FY 2011/2012 - Action Item 1:06 PM

Elvyra San Juan, Executive Director, suggested the Board meet only to approve the budget or when there is significant business.

Motion: Approve 5) Meeting Schedule FY 2011/2012:

September 16, 2011

December 16, 2011

March 16, 2012

June 15, 2012

Moved by: Vice Chair Eggman, seconded by Director Lowery.

Vote: Motion carried 6-0

Yes: Vice Chair Eggman, Director Lowery, Director Quillian, Chair Patrick Johnston, Director Ann Johnston, and Director West (Alternate).

Absent: Director Shirvani, and Director Chandler.

6) Project Development Status - Information Item 1:07 PM

Elvyra San Juan provided the update on the development status.

Vice Chair Eggman

Dan Keyser, Grupe Company, thanked everyone who participated in sending letters and making phone calls in support of the Veteran's Administration. He spoke about seamless education and a high school at the site. He introduced Karl Toliver, Superintendent of Stockton Unified School District, who spoke about the Health Career Academy.

Director Shirvani arrived at 1:11 P.M.

Karl Toliver, Superintendent, Stockton Unified - spoke about the Health Career Academy.

Mr. Willis, Chief Financial Officer, Stockton Unified School District, said he is looking forward to a more permanent site for the Academy.

Chair Johnston recalled Mr. Toliver's years of service as an educator.

Vice Chair Eggman said she sees this as a model for the County and the nation.

Elvyra San Juan, continued with the updates on the Health Wellness Community Center and Kaiser Permanente's partnership.

Chair Johnston commented about the progress at the site.

Dan Keyser introduced Kristen Birtwhistle and Tan Knight of the Kaiser School of Allied Health Sciences Program who provided an overview of the program.

Kristen Birtwhistle - potential of the Allied Health Programs, a model of an educational pipeline not seen in the country.

Tan Knight and Ms. Birtwhistle of Allied Health, responded to questions from Vice Chair Eggman regarding enrollment.

President Hamid Shirvani gave an update on the progress of the degree programs. Highlights included: 1) Chancellor's Office contribution of \$98,000 in support of the Nursing Program; 2) St. Joseph's Hospital's contribution of \$300,000; 3) Executive Masters (EMBA) moving to the Stockton site; 4) Bachelor of Science in Health Science being developed; and 5) the Masters Degree in Speech Pathology. He thanked Kristen Birtwhistle, Kevin Huber, and Dan Keyser for their work and leadership. He acknowledged and thanked everyone involved in the public-private partnership who've helped with the success of the programs.

7) FY 2010/2011 Budget Update and 2011/2012 Budget Proposal - Action Item 1:41 PM

Ms. San Juan presented the budget.

Director Shirvani thanked Ben Quillian and Vy San Juan for their work and support with the Center Site Authority budget.

Motion: Approve 7) FY 2010/2011 Budget Update and 2011/2012 Budget Proposal - Action Item

Moved by: Director Ann Johnston, seconded by Director West (Alternate).

Vote: Motion carried 7-0

Yes: Vice Chair Eggman, Director Lowery, Director Shirvani, Director Quillian, Chair Patrick Johnston, Director Ann Johnston, and Director West (Alternate).

Absent: Director Chandler.

8) Member Comments (Open Discussion) 1:45 PM

Director Johnston thanked all parties involved with the programs and noted the value and importance of health careers and the facilities.

Director Lowery expressed her excitement over the development of the projects and collaborative work.


Director Eggman asked what the percentages are, for the College of Continuing Education and CSU Stanislaus programs.

Director Shirvani responded.

Chair Johnston, Dan Keyser, and Director Shirvani discussed the MBA Program.

Kevin Huber, Grupe Company spoke about future programs such as the Beyond The Gate Program, Health Care Academy, and establishing an operating foundation focused on Career Path Counseling across all channels. He thanked all the individuals who are taking a leadership position in bringing about the various programs to the Site.

9) Adjournment 1:54 PM


for BONNIE PAIGE
CITY CLERK OF THE CITY OF
STOCKTON