

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 3, 2015 / 3:00 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. OATH OF OFFICE: The Oath of Office will be administered to Teachers College of San Joaquin Board members Mark Thiel and Dr. Janwyn Funamura.

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. PRESIDENT'S REPORT: Dr. Carnahan will address the Board concerning items not on the agenda. Comments will be noted.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Programs at Teachers College of San Joaquin: The Board will receive background information regarding the programs offered at Teachers College of San Joaquin (TCSJ).
2. Western Association of Schools and Colleges (WASC): The Board will receive background information regarding the WASC Accreditation process.
3. Board Committees: The Board will review and discuss responsibilities and best practices of the Board committees.
4. Financial Update: The Board will receive information regarding the financial history and current financial status of TCSJ.

VI. ITEMS SCHEDULED FOR ACTION:

5. 2014-2015 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2014-2015 school year as presented.
6. Minutes: The Board is requested to approve the minutes from the June 24, 2015 and August 20, 2015 meetings as presented.

VII. ANNUAL ORGANIZATION MEETING:

7. Appointment of Committee Members: The Board is requested to approve the Chair's recommended appointments to Board committees for the 2015-2016 school year.

8. Terms of Office: The Board is requested to determine and approve the terms of office for each member.
9. Calendar of Meetings: The Board is requested to approve the calendar of meetings for the 2015-2016 school year as presented.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

IX. DATES:

- Next regular Teachers College of San Joaquin Governing Board Meeting, December 15, 2015, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 5, 2016, 1:30 p.m., Bob Hope Theatre, 242 East Main Street, Stockton, CA.

X. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the Governing Board of Teachers College of San Joaquin regarding an open session item on this agenda will be made available for public inspection at Teachers College of San Joaquin in the SJCOE Professional Development Center, 2857 Transworld Drive, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Victoria De Prater at (209) 468-9155.