

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 15, 2015 / 12:00 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 Trustee Mark Thiel.

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 ACTION:

1. Minutes: The Board is requested to approve the minutes from the September 3, 2015 meeting as presented.
2. 2015-2016 First Interim Report: The Board is requested to consider approval of the 2015-2016 First Interim Financial Report as presented.
3. Governing Board Bylaw Revisions: The Board is requested to approve the revisions of the Governing Board Bylaws as presented.
4. Calendar of Meetings: The Board is requested to approve the revised calendar of meetings for the 2015-2016 school year as presented.
5. Early Education M.Ed.: The Board is requested to approve the addition of the Early Education M.Ed. to Teachers College of San Joaquin.

VI. ITEMS SCHEDULED FOR INFORMATION:

6. Committees Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
7. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.
8. College and Community Liaison Update: The Board will receive an update regarding recent activities organized by the College and Community Liaison.

9. Teachers College of San Joaquin Spotlight: The Board will receive program information from a staff member, student, or alumni.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next Academic Affairs Committee Meeting, February 9, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, February 10, 2016, 1:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, March 3, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Audit Committee Meeting, March 3, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board Meeting, March 15, 2016, 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.

IX. 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.