

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**SEPTEMBER 20, 2016 / 12:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

**I. CALL TO ORDER:**

- Pledge of Allegiance

**II. ADDITIONS TO THE AGENDA:**

**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. ANNUAL ORGANIZATION MEETING:**

1. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair and Secretary for the 2016-2017 school year.
2. Appointment of Committee Members: The Board is requested to approve the Chair's recommended appointments to Board committees for the 2016-2017 school year.

**VI. ITEMS SCHEDULED FOR ACTION:**

3. Minutes: The Board is requested to approve the minutes from the June 28, 2016 meeting as presented.
4. 2015-2016 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2015-2016 school year as presented.

**VII. ITEMS SCHEDULED FOR INFORMATION:**

5. Western Association of Schools and Colleges Update: The Board will receive an update regarding the submission of the Western Association of Schools and Colleges Institutional Report for Reaffirmation of Accreditation by Teachers College of San Joaquin.
6. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
7. Strategic Plan Update: The Board will receive an update on the Teachers College of San Joaquin Strategic Plan.
8. Future Governing Board Members: The Board will discuss future member selection.

9. Grant Funding Opportunities: The Board will receive information regarding grant funding opportunities.
10. 2017 Graduation Update: The Board will receive an update regarding the 2017 Teachers College of San Joaquin graduation.

#### VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

#### IX. DATES:

- Next Academic Affairs Committee meeting, November 15, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, November 30, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, December 6, 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, December 13, 2016, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 4, 2017, 1:00 p.m., Atherton Auditorium, Delta College.

#### 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.*