

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**March 26, 2019 / 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. ITEMS SCHEDULED FOR ACTION:

1. New Board Trustee: The Board is requested to accept the Governance Committee's recommendation to appoint Amy Thompson to the Teachers College of San Joaquin Governing Board effective March 26, 2019.

VI. OATH OF OFFICE:

- The Oath of Office will be administered to Teachers College of San Joaquin Board Trustee Amy Thompson by James Mousalimas, County Superintendent of Schools.

VII. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the December 18, 2018 meeting as presented.
3. 2018-2019 Second Interim Financial Report: The Board is requested to approve the 2018-2019 Second Interim Financial Report as presented.
4. 2017-2018 Independent Auditor's Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2018.
5. 2019-2020 Tuition Plan: The Board is requested to review and approve the 2019-2020 tuition plan as presented.
6. Governing Board Bylaw Addition: The Board is requested to approve the addition to the Governing Board Bylaws as presented.
7. Teachers College of San Joaquin Policies and Procedures Revisions: The Board is requested to review and approve the policy revisions as presented.

VIII. ITEMS SCHEDULED FOR INFORMATION:

8. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance/Audit, and Governance Committee meetings.
9. 2019 Commencement Speaker Update: The Board will receive an update regarding the status of the commencement speaker at the 2019 graduation ceremony.
10. Governing Board Trustee Self-Evaluation: Board Trustees are requested to complete and submit the 2019 Trustee Self-Evaluation Survey.
11. Teachers College of San Joaquin Governing Board 2019 Fall Workshop: The Board will receive information regarding the Teachers College of San Joaquin Governing Board 2019 Fall Workshop.
12. Teachers College of San Joaquin Building Update: The Board will receive an update regarding the TCSJ building plans and remodel.
13. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

IX. CLOSED SESSION:

- Public Employee Performance Evaluation: President, Teachers College of San Joaquin.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next Academic Affairs Committee Meeting, May 28, 2019, 12:30 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, May 21, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, June 4, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board Meeting, June 18, 2019, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 2, 2019, 1:00 p.m., Atherton Auditorium, Delta College, Stockton, CA.

XII. 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.*

*Posted: March 22, 2019  
Posted 5:00 p.m.  
Stockton, CA*

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