

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
MINUTES

PRESENT: Anthony Gutierrez, Chair; Carl Toliver, Vice-Chair; Dr. Dennis Brennan, Trustee; Dr. Gary Dei Rossi, Trustee; Dr. Janwyn Funamura, Trustee; Vernon Gebhardt, Trustee; Lisa Tiwater, Trustee; Dr. Rick Wentworth, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

OTHERS PRESENT: James Mousalimas, County Superintendent of Schools; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Amy Thompson, Principal, Stein High (TUSD); Dr. Sylvia Turner, Michele Badovinac, Dr. Crescentia Thomas, Tammie Scheid, Amber Wann, Kathy Athey, Kim Heinrich, Andrew Basler, Katie Burns, TCSJ staff; Terrell Martinez, Rachele Tyler, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Gutierrez called the meeting to order at 12:00 p.m. Trustee Funamura led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA:

There were no additions to the agenda.

III. COMMENTS:

There were no comments from the audience.

IV. PRESIDENT'S REPORT: Dr. Carnahan informed the Board that an application has been completed and submitted to the California State Approving Agency for Veterans Education. The application was originally submitted and approved in 2010 under Project IMPACT, San Joaquin County Office of Education. Dr. Carnahan stated that the new application submitted requested a name change to San Joaquin County Office of Education *dba* Teachers College of San Joaquin.

V. ITEMS SCHEDULED FOR ACTION:

1. **New Board Trustee:** On a motion from Vern Gebhardt, second by Rick Wentworth, the Board accepted the Governance Committee's recommendation to appoint Amy Thompson to the Teachers College of San Joaquin Governing Board effective March 26, 2019.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

VI. OATH OF OFFICE:

- James Mousalimas, County Superintendent of Schools, administered the Oath of Office to Amy Thompson, Trustee.

VII. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Vern Gebhardt, second by Gary Dei Rossi, the Board approved the minutes from December 18, 2018 meeting as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

3. 2018-2019 Second Interim Financial Report: On a motion from Rick Wentworth, second by Carl Toliver, the Board approved the 2018-2019 Second Interim Financial Report as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

4. 2017-2018 Independent Auditor's Report: On a motion from Rick Wentworth, second by Carl Toliver, the Board accepted the financial statement, as of, and for the year ended June 30, 2018.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

5. 2019-2020 Tuition Plan: On a motion from Rick Wentworth, second by Lisa Tiwater, the Board approved the 2019-2020 tuition plan as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

6. Governing Board Bylaw Addition: On a motion from Gary Dei Rossi, second by Amy Thompson, the Board approved the addition to the Governing Board Bylaws with recommended edits.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

7. Teachers College of San Joaquin Policies and Procedures Revisions: On a motion from Dennis Brennan, second by Carl Toliver, the Board approved the *Instructor Evaluation* policy revision as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth
NOES: None
ABSTAIN: None

On a motion from Dennis Brennan, second by Amy Thompson, the Board approved the *Change in Academic Status* policy revision as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth
NOES: None
ABSTAIN: None

VIII. ITEMS SCHEDULED FOR INFORMATION:

8. Committee Reports: Dr. Brennan reviewed items discussed at the recent Academic Affairs Committees which included policies and procedures revisions and the approval of course addition to the master's program.

Dr. Wentworth shared information from the recent Finance and Audit Committee meetings. He informed the Board that the Committee reviewed the Second Interim budget report and rescheduled the next Finance Committee meeting to be held on Monday, June 3, 2019. Dr. Wentworth communicated that the Audit Committee approved the 2017-2018 Audit Report to be presented to the TCSJ Governing Board.

Dr. Dei Rossi updated the Board on items discussed at the Governance Committee meeting. He shared that a trustee has been selected to fill the vacancy on the Governing Board. Dr. Dei Rossi also mentioned other items which included an addition to the TCSJ Governing Bylaws and recommendations for the 2019-2020 Chair and Vice-Chair positions.

9. 2019 Commencement Speaker Update: Dr. Carnahan updated the Board on the status of the 2019 TCSJ Commencement speaker. She indicated that Mayor Michael Tubbs has confirmed that he will be attending the graduation ceremony as the speaker.
10. Governing Board Trustee Self-Evaluation: The Board Trustees completed and submitted the 2019 Trustee Self-Evaluation Survey. Dr. Thomas will evaluate and present the results at the June 18, 2019 Governing Board meeting.
11. Teachers College of San Joaquin Governing Board 2019 Fall Workshop: The Board received information from Dr. Dei Rossi regarding the TCSJ Governing Board 2019 Fall Workshop. The tentative dates for the workshop are October 11-12, 2019. Dr. Dei Rossi suggested several possible locations. More information and details will be presented at the June 18, 2019 Governing Board meeting.
12. Teachers College of San Joaquin Building Update: Dr. Carnahan updated the Board on the progress of the new TCSJ building remodel. She stated that she is working on selecting paint, flooring, and finishing touches. Dr. Carnahan informed them that a color board is being assembled and will be shown to the Trustees when complete.

13. Program Department Update: Dr. Turner shared with the Board that a grant was received for the new *Residency@TCSJ* program for approximately \$500,000. Procedures are currently being developed for selecting master teachers and students for the program. Dr. Turner indicated that the Intrepid Foundation may be offering additional funding and support. Michele Badovinc updated the Board on current activities in the IMPACT program. She informed the Board that candidates are currently submitting their Teaching Performance Assessments (TPA) that are required by the state and quantified that these assessments are very rigorous. Badovinac was excited to share that out of 181 submitted, 176 passed. Dr. Carnahan gave an update on the search for a Student Information System. She was happy to report that the Center for Development and Research (CEDR) will be building the database and will start immediately.

IX. CLOSED SESSION:

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

X. DATES:

- The next Governance Committee Meeting will be held May 21, 2019, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Academic Affairs Committee Meeting will be held May 28, 2019, 12:30 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee Meeting will be held June 3, 2019, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board Meeting will be held June 18, 2019, 12:00 p.m., at 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 2, 2019, 12:30 p.m., Atherton Auditorium, Delta College, Stockton, CA.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:40 p.m.

Respectfully submitted,



Diane Carnahan, Ed.D.
Secretary to the Board / TCSJ President