

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 18, 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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair and Secretary for the 2019-2020 academic year.
2. Appointment of Committee Members: The Board is requested to accept the Chair's appointments of Trustees to Board committees for the 2019-2020 academic year.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the March 26, 2019 meeting as presented.
4. Teachers College of San Joaquin (TCSJ) 2019-2020 Budget: The Board is requested to adopt the 2019-2020 budget as presented.
5. Teachers College of San Joaquin Policy Revisions: The Board is requested to review and approve the policy additions and revisions as presented.
6. Governing Board Self-Evaluations: The Board is requested to accept the results from the Teachers College of San Joaquin Board Trustee Self-Evaluation as presented.
7. 2019-2020 Regular Board Calendar of Meetings: The Board is requested to approve the recommended Governing Board Calendar of Meetings for the 2019-2020 academic year.
8. Governing Board 2019 Fall Workshop: The Board is requested to approve the date and location for the 2019 Fall Workshop.

VII. ITEMS SCHEDULED FOR INFORMATION:

9. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
10. Commencement Debrief: The Board will debrief the recent Teachers College of San Joaquin commencement ceremony.
11. Teachers College of San Joaquin Building Update: The Board will receive an update regarding the TCSJ building remodel.
12. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

VIII. CLOSED SESSION:

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

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

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

X. DATES:

- Next Academic Affairs Committee meeting, August 27, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, September 3, 2019, Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, September 10, 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, September 24, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- Teachers College of San Joaquin Commencement Ceremony, June 7, 2020, 12:30 p.m., Atherton Auditorium, Delta College, Stockton, CA.

XI. 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.*