

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**SEPTEMBER 25, 2018 / 11:30 A.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; Dr. Rick Wentworth, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

**ABSENT:** Mark Thiel, Trustee; Lisa Tiwater, Trustee.

**OTHERS PRESENT:** James Mousalimas, County Superintendent of Schools; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Michele Badovinac, Dr. Crescentia Thomas, Katie Turner, Maybelle Cha, Beth Jara, Rebecca Rich, Tammy Thornton, Patty Voller, TCSJ staff; Terrell Martinez, PJ Hamilton, SJCOE Staff; Victoria De Prater, Recorder.

**I. CALL TO ORDER:**

Chair Gutierrez called the meeting to order at 11:30 a.m. Trustee Toliver led the Pledge of Allegiance.

**II. ITEMS SCHEDULE FOR ACTION:**

1. New Board Trustee: On a motion from Rick Wentworth, second by Gary Dei Rossi, the Board accepted the Governance Committee's recommendation to appoint Vernon Gebhardt to the Teachers College of San Joaquin Governing Board effective September 25, 2018.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Wentworth  
NOES: None  
ABSTAIN: None

**III. OATH OF OFFICE:**

- James Mousalimas, County Superintendent of Schools, administered the Oath of Office to Vernon Gebhardt, Trustee.

**IV. ADDITIONS TO THE AGENDA:** There were no additions to the agenda.

**V. COMMENTS:** There were no comments from the audience.

**VI. PRESIDENT'S REPORT:** Dr. Carnahan welcomed and introduced new staff member, Maybelle Cha, to the Board. She also noted that two additional staff members will start in

early October. Dr. Carnahan reviewed a handout she generated titled “TCSJ by the Numbers” that highlights data and statistics pertinent to programs.

VII. ANNUAL ORGANIZATION MEETING:

2. Election of Officers: On a motion from Gary Dei Rossi, second by Rick Wentworth, the Board elected the recommended slate of officers and appointments for the 2018-2019 academic year.

Chair – Anthony Gutierrez

Vice-Chair – Carl Toliver

Secretary – Diane Carnahan

Authorized Signer – Diane Carnahan

Alternate Authorized Signer - Jane Steinkamp

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

NOES: None

ABSTAIN: None

3. Appointment of Committee Members: On a motion from Gary Dei Rossi, second by Rick Wentworth, the Board accepted the Chair’s appointments of Trustees to Board committees for the 2018-2019 academic year.

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

NOES: None

ABSTAIN: None

VIII. ITEMS SCHEDULED FOR ACTION:

4. Minutes: On a motion from Rick Wentworth, second by Dennis Brennan, the Board approved the minutes from the June 19, 2018 meeting as presented.

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

NOES: None

ABSTAIN: None

5. 2017-2018 Unaudited Actuals Financial Report: On a motion from Rick Wentworth, second by Gary Dei Rossi, the Board accepted the unaudited actuals financial report for the 2017-2018 school year as presented.

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

NOES: None

ABSTAIN: None

6. Teachers College of San Joaquin (TCSJ) Policy Revisions: On a motion from Rick Wentworth, second by Carl Toliver, the Board approved the policy additions and revisions as presented.

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

NOES: None

ABSTAIN: None

IX. ITEMS SCHEDULED FOR INFORMATION:

7. Committee Reports: Trustee Brennan reviewed items discussed at the recent Academic Affairs Committee meeting which included accepting the 2018-2019 meeting calendar, new grants and the Strategic Plan.

Trustee Wentworth updated the Board on items discussed at the Finance Committee meeting. Items included 2017-2018 Unaudited Actuals report, an update regarding the search for a new TCSJ database and the STEM Land opening at the Stockton Children's Museum.

Trustee Dei Rossi shared information from the recent Governance Committee meeting which included TCSJ 2019 commencement, the updated location of the Ceres campus and the Committee's recommendation to appoint Vernon Gebhardt to the Governing Board.

8. TCSJ Strategic Plan: Dr. Carnahan shared information with the Board regarding recent updates to the Strategic Plan initiatives. She stated that TCSJ staff is currently collaborating to develop the initiatives out to 2021. Dr. Carnahan informed the Board that a workshop will be held in March for the Board to provide input for the strategic plan.
9. TCSJ Building Plans: Dr. Carnahan updated the Board regarding the current status of the TCSJ building plans and remodel. She informed the Board that TCSJ will be moving to another building within the San Joaquin County Office of Education campus and that the Request for Proposal to contractors will be released soon.
10. 2019 TCSJ Commencement Speaker: Trustee Dei Rossi updated the Board on the search for a 2019 commencement speaker. He stated that several names have been suggested and are being considered.
11. Program Department Update: Katie Turner, TCSJ staff member, shared the new TCSJ website and TCSJ app with the Board and gave them a demonstration of both. She also talked about the successful opening of the TCSJ exhibit, STEM Land, at the Stockton Children's Museum. Turner informed the Board that a Preview Day will be held in December and distributed a handout with the details. Dr. Carnahan acknowledged and thanked Katie Turner for her hard work and dedication.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

Trustee Wentworth suggested that a formal letter be sent to James Mousalimas, County Superintendent of Schools, stating the appreciation of Teachers College of San Joaquin for the support that has been given by the San Joaquin County Office of Education. All board members agreed that it was a good idea and Dr. Carnahan offered to draft the letter. The final draft will be signed by Chair, Anthony Gutierrez.

XI. DATES:

- The next Governance Committee meeting will be held November 27, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.

- The next Finance Committee meeting will be held December 4, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Academic Affairs Committee meeting will be held December 11, 2018, 12:30 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board meeting will be held December 18, 2018, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- The Teachers College of San Joaquin commencement ceremony will be held June 2, 2019, 1:00 p.m., Atherton Auditorium, Delta College.

XII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



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