

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 18, 2018 / 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. Minutes: The Board is requested to approve the minutes from the September 25, 2018 meeting as presented.
2. 2018-2019 First Interim Financial Report: The Board is requested to approve the 2018-2019 First Interim Financial Report as presented.
3. Environmental Literacy M.Ed.: The Board is requested to approve the addition of the Environmental Literacy M.Ed. concentration to Teachers College of San Joaquin.
4. Teachers College of San Joaquin Policy Revisions: The Board is requested to review and approve the policy revisions as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

5. Board Trustee Attendance: The Board is requested to review the *Expectations of Board Trustees* regarding attendance in the Teachers College of San Joaquin (TCSJ) Trustee Handbook.
6. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
7. Teachers College of San Joaquin Building Update: The Board will receive an update regarding the TCSJ building plans and remodel.
8. Strategic Plan Update: The Board will receive an update on the Teachers College of San Joaquin Strategic Plan.
9. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next Academic Affairs Committee Meeting, February 26, 2019, 12:30 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, March 5, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, March 12, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Audit Committee Meeting, March 12, 2019, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Strategic Plan Workshop for Governing Board, March 26, 2019, 9:30 a.m., Teachers College of San Joaquin.
- Next regular Teachers College of San Joaquin Governing Board Meeting, March 26, 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.

IX. 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.