

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 24, 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 INFORMATION:

1. Resignation of Board Trustee: The Board will receive information regarding the resignation of Board member Amy Thompson.

VI. ITEMS SCHEDULED FOR ACTION:

2. Appointment of Board Trustee: The Board is requested to accept the Governance Committee's recommendation to appoint Erin Quintana to the Teachers College of San Joaquin Governing Board effective September 24, 2019.

VII. OATH OF OFFICE:

- The Oath of Office will be administered to Erin Quintana, newly appointed Trustee to the Teachers College of San Joaquin Board, by Troy Brown, Associate Superintendent, San Joaquin County Office of Education.

VIII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the June 18, 2019 meeting as presented.
4. 2018-2019 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2018-2019 school year as presented.

IX. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.

6. Teachers College of San Joaquin Building (TCSJ) Update: The Board will receive a status update regarding the new TCSJ building.
7. Governing Board 2019 Fall Workshop: The Board will receive information regarding the Teachers College of San Joaquin Board Workshop.
8. Teachers College of San Joaquin 2020 Commencement Speaker: The Board is requested to discuss potential candidates for the keynote speaker at the June 7, 2020 commencement ceremony.
9. Program Department Update: The Board will receive information regarding the recent activities of the 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, November 19, 2019, 12:30 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, December 3, 2019, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, December 10, 2019, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board meeting, December 17, 2019, 10:00 a.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 7, 2020, 12:30 p.m., Atherton Auditorium, Delta College.

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.