

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 17, 2019 / 10:00 A.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 24, 2019 meeting as presented.
2. 2019-2020 First Interim Financial Report: The Board is requested to approve the 2019-2020 First Interim Financial Report as presented.
3. Teachers College of San Joaquin Policy Revisions: The Board is requested to review and approve the policy revisions as presented.
4. Commencement Speaker: The Board is requested to select a commencement speaker for the June 7, 2020 ceremony.

VI. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
6. WASC Senior College and University Commission Comprehensive Program Review Report: The Committee will receive information regarding the Comprehensive Program Review Report.
7. Board Retreat Summary: The Board will receive a summary report regarding the recently held Board Retreat.
8. Teachers College of San Joaquin Building Update: The Board will receive an update regarding the TCSJ building plans and remodel.
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 25, 2020, 12:30 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, March 3, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, March 10, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Audit Committee Meeting, March 10, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board Meeting, March 24, 2020, 12:00 p.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Commencement Ceremony, June 7, 2020, 12:30 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 Teachers College of San Joaquin building, 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.