

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
2721 TRANSWORLD DRIVE / STOCKTON, CA
March 23, 2021 / 12:00 P.M.
REGULAR MEETING
AGENDA

***As a result of COVID-19, this meeting will be conducted in a virtual space (ZOOM).*

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The Teachers College of San Joaquin Board will participate in this meeting via online connection, telephone, or other electronic means.

Board Trustees and members of the public may participate in the meeting via video conference at this link:

Join Zoom Meeting:

<https://teacherscollegesj.zoom.us/j/86448266987?pwd=V3N1YytVdUxhZ2NxdzZodjBMcy9tZz09>

Meeting ID: 864 4826 6987

Passcode: 366338

This meeting may be accessed via telephone by dialing:

1-669-900-6833

Meeting ID: 864 4826 6987

Passcode: 366338

Members of the public who wish to submit comments can do so by sending an email to vdeprater@sjcoe.net or by calling (209) 468-9155 by March 22, 2021 at 5:00 p.m.

The Teachers College of San Joaquin Board of Trustees is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact (209) 468-9155 at least one day prior to the scheduled meeting.

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I. CALL TO ORDER:

- Pledge of Allegiance

II. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

III. 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 December 15, 2020 meeting as presented.
2. Teach-Out Plan: The Board is requested to approve the revised Teachers College of San Joaquin Teach-Out Plan.
3. 2020-2021 Second Interim Financial Report: The Board is requested to approve the 2020-2021 Second Interim Financial Report as presented.
4. 2019-2020 Independent Auditor's Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2020.
5. 2021-2022 Tuition Plan: The Board is requested to review and approve the 2021-2022 tuition plan as presented.
6. Teachers College of San Joaquin Policies and Procedures Addition: The Board is requested to review and approve the policy addition as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

7. Terms of Office: The Board will discuss prospective candidates to fill the 2021 vacancy on the Governing Board.
8. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance/Audit, and Governance Committee meetings.
9. Governing Board Trustee Self-Evaluation: Board Trustees are requested to complete and submit the 2021 Trustee Self-Evaluation Survey.

10. California Commission on Teacher Credentialing (CTC): The Board will receive updates regarding the TCSJ Pre-Conditions Report due March 31, 2021 and the Program Review report due October 2021. The Board will also view the draft website that will be used for submission of the reports.
11. WASC Senior College and University Commission (WSCUC): The Board will receive updates regarding the Mid-Cycle Review Report submitted March 1, 2021 and the Substantive Change Application due April 16, 2021.
12. Teachers College of San Joaquin Mission Statement and Learning Outcomes: The Board will receive information regarding updates to the Mission Statement and Learning Outcomes.
13. 2019-2023 Strategic Plan Update: The Board will receive an update on the Teachers College of San Joaquin 2019-2023 Strategic Plan.
14. Strategic Enrollment Plan: The Board will receive an update regarding progress on the development of the Strategic Enrollment Plan.
15. 2021 Graduation and Commencement Speaker Update: The Board will receive an update regarding the status of the commencement ceremony and speaker for the 2021 graduation.
16. Recruitment and Marketing: The Board will receive an update regarding recruitment and marketing activities.
17. Scholarship Fund: The Board will receive information regarding the proposed development of a Teachers College of San Joaquin scholarship fund.
18. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

VII. CLOSED SESSION:

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

IX. DATES:

- Next Academic Affairs Committee Meeting, May 22, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, June 1, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, June 8, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.

- Next regular Teachers College of San Joaquin Governing Board Meeting, June 22, 2021, 12:00 p.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 13, 2021, 12:30 p.m., Location to be determined.

X. 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, 2721 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.