

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
2721 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 15, 2020 / 10:00 A.M.
REGULAR MEETING
MINUTES

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

This meeting was 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 participated in this meeting via online connection, telephone, or other electronic means.

PRESENT: Carl Toliver, Chair; Dr. Dennis Brennan, Vice-Chair; Dr. Gary Dei Rossi, Trustee; Dr. Janwyn Funamura, Trustee; Anthony Gutierrez, Trustee; Erin Quintana, Trustee; Christine Sisco, Trustee; Dr. Frederick Wentworth, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

ABSENT: Vernon Gebhardt, Trustee.

OTHERS PRESENT: James Mousalimas, County Superintendent of Schools; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Dr. Crescentia Thomas, Michele Badovinac, Dr. Brandy Byers, Dr. Katie Burns, Stephanie Gase, Girlie Hale, Michelle Jones, Rebecca Rich, Crysol Salcedo, Debora Sator, Danielle Silva, Judene Violante, Patty Voller, TCSJ Staff; Terrell Martinez, Rachele Tyler, Rebecca Lee, Chrissy Lewis, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Toliver called the meeting to order with a roll call at 10:00 a.m. Trustee Brennan led the Pledge of Allegiance.

II. COMMENTS:

There were no comments from the audience.

III. PRESIDENT'S REPORT: Dr. Carnahan informed the Board that Phase 2 construction at the TCSJ building has begun and the estimated completion would be sometime March 2021. She also shared information regarding current enrollment numbers for the IMPACT and Graduate Studies programs. Dr. Carnahan reported that enrollment has exceeded the projected numbers for 2021.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Resignation of Board Trustee: The Board received a Letter of Resignation from Trustee Lisa Tiwater effective October 1, 2020.

V. ITEMS SCHEDULED FOR ACTION:

2. Appointment of New Board Trustee: On a motion from Carl Toliver, second by Dennis Brennan, the Board accepted the Governance Committee's recommendation to appoint Christine Sisco to the Teachers College of San Joaquin Governing Board effective December 15, 2020.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, and
Wentworth

NOES: None

ABSTAIN: None

VI. OATH OF OFFICE:

- The Oath of Office was administered to Christine Sisco, newly appointed Trustee to the Teachers College of San Joaquin Board, by James Mousalimas, San Joaquin County Superintendent of Schools.

VII. ITEMS SCHEDULED FOR ACTION:

3. Appointments to Academic Affairs Committee: On a motion from Carl Toliver, second by Dennis Brennan, the Board accepted the Chair's recommended appointments of Christine Sisco to the Committee and Trustee Anthony Gutierrez to fill the Vice-Chair position.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco and
Wentworth

NOES: None

ABSTAIN: None

4. Minutes: On a motion from Frederick Wentworth, second by Gary Dei Rossi, the Board approved the minutes from the September 22, 2020 meeting as presented.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco, and
Wentworth

NOES: None

ABSTAIN: None

5. 2020-2021 First Interim Financial Report: On a motion from Frederick Wentworth, second by Dennis Brennan, the Board approved the 2020-2021 First Interim Financial Report as presented.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco, and
Wentworth

NOES: None

ABSTAIN: None

6. Teachers College of San Joaquin (TCSJ) Temporary Policy Revision: On a motion from Gary Dei Rossi, second by Anthony Gutierrez, the Board approved the “Temporary COVID-19” policy pertaining to Admissions, Intern Eligibility, and Exam Requirements.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco, and Wentworth

NOES: None

ABSTAIN: None

7. Teachers College of San Joaquin Policy Revisions: On a motion from Frederick Wentworth, second by Dennis Brennan, the Board approved the Policies and Procedures Revisions as presented.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco, and Wentworth

NOES: None

ABSTAIN: None

8. Teachers College of San Joaquin Catalog Revision: On a motion from Dennis Brennan, second by Gary Dei Rossi, the Board accepted the revisions to the “Pre-Service Tuition Requirements to Enroll” as presented.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco, and Wentworth

NOES: None

ABSTAIN: None

9. Teachers College of San Joaquin 2021 Commencement Speaker: On a motion from Anthony Gutierrez, second by Gary Dei Rossi, the Board accepted the Governance Committee’s recommendation for the 2021 TCSJ Commencement Speaker.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gutierrez, Quintana, Sisco, and Wentworth

NOES: None

ABSTAIN: None

VIII. ITEMS SCHEDULED FOR INFORMATION:

10. 2019 – 2023 Strategic Plan Update: Dr. Carnahan updated the Board on current revisions and additions made to the TCSJ 2019-2023 Strategic Plan specifically to the Academic and Professional Engagement and Operations and Governance Sections (changes noted in red). Dr. Carnahan informed the Board that the Strategic Plan will be further updated to present to the Board at the March 23, 2021 meeting. These updates will reflect the status of items which have been completed and those that are still in progress.

11. WASC Senior College and University Commission (WSCUC): Dr. Carnahan jointly with Dr. Burns informed the Board on the status of the Substantive Change application. The preliminary screening form has been submitted to WSCUC for consideration for TCSJ to continue the distance learning options for the M.Ed. Program. Once WSCUC has accepted the screening form, Dr. Carnahan and Dr. Burns will provide additional information as requested by WSCUC. Upon approval from WSCUC, TCSJ will make this a permanent option for M.Ed. students.
12. Teachers College of San Joaquin Technology: Dr. Carnahan presented information to the Board regarding annual costs for technology and software programs used at TCSJ. She provided a handout that documented the costs which included Zoom accounts, Database and Web maintenance, and new student information systems.
13. Terms of Office: Dr. Dei Rossi reviewed the “Terms of Office” ending June 30, 2021 with Board Trustees and noted that there will be one vacancy to fill. He requested Trustees to forward any potential candidate names to the Governance Committee for review, selection, and vetting if applicable.
14. Committee Reports: Dr. Brennan shared information with the Board regarding items discussed at the previous Academic Affairs Committee meeting. These items included new course approvals, policy changes, and Strategic Plan revisions.

Dr. Dei Rossi reported that all Governance Committee items have been addressed to the Board as of this meeting. These items included the Temporary Policies, the WSCUC Substantive Change Screening application, Terms of Office, and Technology. Dr. Dei Rossi declared that it was a very productive meeting.

Dr. Wentworth informed the Board of the items discussed at the recent Finance Committee meeting which included the First Interim Report, policy revisions, and Technology fees.

15. Association of Governing Boards (AGB): Dr. Carnahan provided information to the Board regarding the AGB Spring 2021 Virtual Conference. She asked Trustees to review the information provided and RSVP to her office if interested in attending.
16. Teachers College of San Joaquin Board Workshop: Dr. Dei Rossi informed the Board that the Biennial Governing Board Fall Workshop is scheduled to occur in 2021. He asked for opinions from Trustees whether or not to move forward with the event considering the current status of the COVID-19 pandemic. The consensus of the Board was to hold off on making a decision until late spring 2021.
17. Program Department Updates: Dr. Thomas informed the Board that graduate studies Fall classes were ending the week of December 14. She also gave an update on the current progress on Canvas, one of the student information programs TCSJ has invested in. Michele Badovinac also stated that IMPACT Fall classes were ending at the end of the week. She informed the Board that the IMPACT department is providing “Just in Time” support to their instructors to enhance their online distance learning classes. Ms. Badovinac stated that the new Pre-Service courses previously approved will be effective March 2021.

18. Master's Project Presentation: Dr. Thomas introduced Barbara Allen, an Early Childhood master's graduate student from TCSJ. Ms. Allen presented her master's project to the Board which was titled "Building Teacher Social and Emotional Learning". The presentation was well received by all members of the Board and those in the audience.

IX. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee meeting will be held February 23, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Governance Committee meeting will be held March 2, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Finance/Audit Committee meeting will be held March 9, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board meeting will be held March 23, 2021, 12:00 p.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 13, 2021, 12:30 p.m., Atherton Auditorium, Delta College.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,



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