

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 5, 2017 / 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 19, 2017 meeting as presented.
2. 2017-2018 First Interim Financial Report: The Board is requested to consider approval of the 2017-2018 First Interim Financial Report as presented.
3. Title IV Financial Aid: The Board is requested to approve the direction for pursuing Title IV Financial Aid.
4. Teachers College of San Joaquin Policy Additions: The Board is requested to review and approve the policy additions and revisions as presented

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 (WSCUC) Update: The Board will receive an update regarding the recent submitted Substantive Change Report.
7. Strategic Plan Update: The Board will receive an update on the Teachers College of San Joaquin Strategic Plan.
8. Association of Governing Boards: The Board will receive information regarding the upcoming National Conference on Trusteeship.
9. Program Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

10. 2018 Commencement Update: The Board will receive an update regarding the 2018 Teachers College of San Joaquin commencement ceremony.
11. Teachers College of San Joaquin Spotlight: The Board will receive program information from a staff member, student, or alumni.

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 6, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, March 18, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, March 6, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Audit Committee Meeting, March 6, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board Meeting, March 20, 2018, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 3, 2018, 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.