

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 19, 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. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair and Secretary for the 2017-2018 school year.
2. Appointment of Committee Members: The Board is requested to approve the Chair's recommended appointments to Board committees for the 2017-2018 school year.

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the June 27, 2017 meeting as presented.
4. 2016-2017 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2016-2017 school year as presented.

VII. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
6. Governing Board Workshop: The Board will review the activities from the recent Teachers College of San Joaquin (TCSJ) Governing Board Workshop.
7. Memorandum of Understanding: The Board will receive information regarding a Memorandum of Understanding between San Joaquin County Office of Education (SJCOE) and TCSJ.
8. 2018 Commencement Speaker Update: The Board will receive an update regarding potential 2018 commencement speakers.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

IX. DATES:

- Next Governance Committee meeting, November 14, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Academic Affairs Committee meeting, November 15, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, December 4, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board meeting, December 5, 2017, 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.

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 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.