

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 15, 2016 / 12:00 P.M.
REGULAR MEETING
MINUTES

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

ABSENT: Rick Bartkowski, Trustee

OTHERS PRESENT: James Mousalimas, County Superintendent of Schools; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Pam Dunham, Dr. Crescentia Thomas, Katie Turner, TCSJ staff; Terrell Martinez, Aaron Heinz, Rachele Tyler, SJCOE staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chairman Dei Rossi called the meeting to order at 12:05 p.m. Trustee Mark Thiel led the Pledge of Allegiance.

II. COMMENTS:

There were no comments from the audience.

III. PRESIDENT'S REPORT:

Dr. Carnahan reminded the trustees that the Association of Governing Boards (AGB) Conference is April 16-19, 2016. She distributed travel packets to those who are attending. Dr. Carnahan then gave an update about Teachers College of San Joaquin graduation. There are 241 credential and masters students eligible to participate in the ceremony. The deadline to RSVP is March 28, although late registrants will not be turned away. Dr. Carnahan requested the Trustees RSVP if they will be attending the ceremony. She then informed the Board that she had applied for and received membership to the Council of Chancellors and Presidents for the Linked Learning Alliance. The Linked Learning Alliance is an advocacy group who works to ensure students have an opportunity to attend college.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Mark Thiel, second by Carl Toliver, the Board approved the minutes from the December 15, 2015 meeting as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan
NOES: None
ABSTAIN: None

2. 2014-2015 Independent Auditor's Report: On a motion from Carl Toliver, second by Dennis Brennan, the Board accepted the financial statement, as of, and for the year ended June 30, 2015 as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan
NOES: None
ABSTAIN: None

3. 2015-2016 Second Interim Report: On a motion from Anthony Gutierrez, second by Carl Toliver, the Board approved the 2015-2016 Second Interim Financial Report as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan
NOES: None
ABSTAIN: None

4. 2016-2017 Tuition Increase: On a motion from Rick Wentworth, second by Carl Toliver, the Board approved the 2016-2017 tuition increase as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan
NOES: None
ABSTAIN: None

5. Governing Board Trustee Handbook: On a motion from Dennis Brennan, second by David Sorgent, the Board adopted the Governing Board Trustee Handbook as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan
NOES: None
ABSTAIN: None

6. Governing Board Self-Evaluations: On a motion from Anthony Gutierrez, second by Carl Toliver, the Board adopted the Teachers College of San Joaquin Governing Board Self-Evaluation instrument as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan
NOES: None
ABSTAIN: None

On a motion from Carl Toliver, second by Mark Thiel, the Board adopted the Teachers College of San Joaquin Governing Board Trustee Self-Evaluation instrument as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Funamura, Brennan

NOES: None

ABSTAIN: None

V. ITEMS SCHEDULED FOR INFORMATION:

7. Committee Reports: Dr. Funamura updated the Board on recent activities of the Academic Affairs Committee. The Committee approved STEM360 STEM Lab, a new course added to the STEM masters program. Dr. Funamura also informed the Board that the General Education Credential program is in the process of being re-written. The hope is to begin implementation of the revised program at the start of the 2016-2017 school year and continue in phases over a three-year period until complete.

Dr. Wentworth reviewed the highlights from the Finance and Audit Committee meetings, which included a financial aid update and the 2014-2015 Independent Auditor's Report.

David Sorgent reported on several matters discussed at the Governance Committee meeting. These included the Trustee Handbook, Board and Trustee Self-Evaluations, and the President evaluation.

8. Western Association of Schools and Colleges (WASC) Update: Dr. Turner and Dr. Thomas shared some of the information required by WASC for the upcoming Institutional Report for Reaffirmation of Accreditation. The report is due July 19, 2016, but the hope is to complete and submit by June 30, 2016. Dr. Thomas provided a WASC document that lists all of the standards that must be addressed by TCSJ. She also distributed a flash drive to all trustees with examples of documents addressing these standards.
9. Graduation Speaker: The Board discussed several possibilities for the guest speaker at the TCSJ graduation ceremony. Dr. Dei Rossi informed the Trustees that they would wear master's gowns and a custom stole with the SJCOE and TCSJ logos. These items will be ordered for each member instead of the regent's gown as previously discussed.
10. Program Department Update: Stephanie Hitchcock addressed the teacher shortage. She attended a summit in Sacramento and learned that retention, or lack thereof, is a major issue. Relationships are key in keeping teachers employed. Ms. Hitchcock reviewed the enrollment history of TCSJ from 2003 - 2016. The college is doing as much as possible to meet the demand of the local school districts. Katie Turner, TCSJ College and Community Liaison, is organizing and scheduling many recruitment events.
11. Strategic Plan Update: Dr. Turner reviewed the Strategic Plan with the Board and briefly explained each section.

VI. CLOSED SESSION:

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

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Governance Committee meeting will be held May 11, 2016, 1:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Academic Affairs Committee meeting will be held May 24, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The Teachers College of San Joaquin graduation ceremony will be held June 5, 2016, 1:30 p.m., at the Bob Hope Theatre, 242 East Main Street, Stockton, CA.
- The next Finance Committee meeting will be held June 15, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board meeting will be held June 28, 2016, 12:00 p.m., at 2857 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,



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