

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**MARCH 20, 2018 / 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 December 5, 2017 meeting as presented.
2. 2016-2017 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, 2017.
3. 2017-2018 Second Interim Report: The Board is requested to consider approval of the 2017-2018 Second Interim Financial Report as presented.
4. 2018-2019 Tuition Increase: The Board is requested to review and approve the 2018-2019 tuition increase as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, Audit, and Governance committee meetings.
6. Strategic Plan Update: The Board will receive information and an update regarding the Teachers College of San Joaquin Strategic Plan.
7. Teachers College of San Joaquin Building Expansion: The Board will receive information regarding the 2019 building expansion plans.
8. 2018 Commencement Ceremony Update: The Board will receive an update regarding the 2018 commencement ceremony.

9. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.
10. Teachers College of San Joaquin Spotlight: The Board will receive program information from a staff member, student, or alumni.

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 Governance Committee Meeting, May 22, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Academic Affairs Committee Meeting, May 24, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Commencement Ceremony, June 3, 2018, 1:00 p.m., Atherton Auditorium, Delta College, Stockton, CA.
- Next Finance Committee Meeting, June 12, 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, June 19, 2018, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.

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.*