

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 21, 2017 / 12:00 P.M.
REGULAR MEETING
MINUTES

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

ABSENT: Rick Bartkowski, Trustee; Dr. Janwyn Funamura, Trustee.

OTHERS PRESENT: Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Michele Badovinac, Pam Dunham, Crescentia Thomas, Danielle Silva, Stephanie Gase, Harold Russell, TCSJ staff; Terrell Martinez, Aaron Heinz, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Dei Rossi called the meeting to order at 12:05 p.m. Trustee Wentworth led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.

III. COMMENTS: There were no comments from the audience.

IV. PRESIDENT'S REPORT:

Dr. Carnahan reminded the Board about the upcoming Association of Governing Boards (AGB) conference being held in Dallas, TX. There are several trustees who are attending. She introduced two new staff members: Harold Russell, the new registrar and Katie Burns, a new coordinator for the IMPACT program. Dr. Carnahan shared that the Teachers College of San Joaquin (TCSJ) open house held on Saturday, March 4 was a huge success and there are 165 potential new students as a result of the event. She also shared there are a number of recruitment fairs scheduled in the several months.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Rick Wentworth, second by Carl Toliver, the Board approved the minutes from the December 13, 2016 meeting as presented.

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

NOES: None

ABSTAIN: None

2. 2015-2016 Independent Auditor's Report: On a motion from Carl Toliver, second by Anthony Gutierrez, the Board accepted the financial statement, as of, and for the year ended June 30, 2016 as presented.

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

NOES: None

ABSTAIN: None

3. 2016-2017 Second Interim Report: On a motion from Carl Toliver, second by Mark Thiel, the Board approved the 2016-2017 Second Interim Financial Report as presented.

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

NOES: None

ABSTAIN: None

4. 2017-2018 Tuition Increase: On a motion from Rick Wentworth, second by Dennis Brennan, the Board approved the 2017-2018 tuition increase as amended. The amendment included a decrease in the proposed fee for the Professional Development Units from \$95 to \$85.

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

NOES: None

ABSTAIN: None

5. Teachers College of San Joaquin (TCSJ) Policy Updates: On a motion from Dave Sorgent, second by Dennis Brennan, the Board approved the new policies and revisions of existing policies as presented.

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

NOES: None

ABSTAIN: None

6. 2017-2018 Calendar of Meetings: On a motion from Mark Thiel, second by Rick Wentworth, the Board approved the Governing Board calendar of meetings for the 2017-2018 school year as presented.

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

NOES: None

ABSTAIN: None

VI. ITEMS SCHEDULED FOR INFORMATION:

7. Committee Reports: Trustee Brennan reviewed items discussed at the last Academic Affairs Committee meeting. These items included the approval of new courses and policies.

Trustee Wentworth shared recent activities from the Finance Committee meeting. He reported the Committee reviewed and approved the Second Interim report and the 2015-2016 Audit report.

Trustee Sorgent reviewed the recent items discussed at the recent Governance Committee which included updated policies and procedures, and the 2017-2018 TCSJ Board Calendar.

8. Association of Governing Board (AGB) Financial Consultant Update: Dr. Carnahan updated the Board regarding the recent report received from the financial consultant. There are several recommendations listed. She will share the recommendations and financial plan with the Board at a later date.
9. Western Association of Schools and Colleges (WASC) Update: Dr. Turner updated the Board with current information regarding the upcoming WASC site visit. She reviewed the Lines of Inquiry that will be addressed during the visit.
10. 2017 Commencement Ceremony Update: The Board and staff received an update from Dr. Dei Rossi regarding the TCSJ 2017 commencement ceremony. He informed the Board that Dr. Davalos, the superintendent at Stockton Unified, will be the guest speaker.
11. Program Department Update: Jackie Flowers updated the Board on the Administrative Clear program requirements. She coordinates the coaching program for the Administrative Clear interns.
12. Strategic Plan Update: Dr. Carnahan informed the Board on current updates to the TCSJ Strategic Plan. The updates included key initiatives, professional development for governing board members, and facilities growth.

VII. CLOSED SESSION:

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

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee meeting will be held May 23, 2017, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Governance Committee meeting will be held May 24, 2017, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The Teachers College of San Joaquin commencement ceremony will be held June 4, 2017, 1:00 p.m., in the Atherton Auditorium at Delta College, Stockton, CA.
- The next Finance Committee meeting will be held June 13, 2017, 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 27, 2016, 12:00 p.m., at 2857 Transworld Drive, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



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