

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
2721 TRANSWORLD DRIVE / STOCKTON, CA
March 24, 2020 / 12:00 P.M.
REGULAR MEETING
AGENDA

***As a result of COVID-19, this meeting will also be conducted in a virtual space. See last page for instructions.*

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 17, 2019 meeting as presented.
2. 2019-2020 Second Interim Financial Report: The Board is requested to approve the 2019-2020 Second Interim Financial Report as presented.
3. 2018-2019 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, 2019.
4. Appointment of Committee Member: The Board is requested to accept the Chair's appointment of Crescentia Thomas to the Academic Affairs Committee for remainder of the 2019-2020 academic year.
5. 2020-2021 Tuition Plan: The Board is requested to review and approve the 2020-2021 tuition plan as presented.
6. Teachers College of San Joaquin Policies and Procedures Revisions: The Board is requested to review and approve the policy revisions as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

7. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance/Audit, and Governance Committee meetings.
8. 2020 Commencement Speaker Update: The Board will receive an update regarding the status of the commencement speaker at the 2020 graduation ceremony.

9. Strategic Plan Update: The Board will receive an update on the Teachers College of San Joaquin Strategic Plan.
10. Governing Board Evaluations: Board Trustees are requested to complete and submit the 2020 Board Evaluation and Trustee Self-Evaluation Surveys.
11. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.
12. WASC Senior College and University Commission 2020 Interim Report: The Board will receive information regarding the recently submitted Interim Report.

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, May 26, 2020, 12:30 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, June 2, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, June 9, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board Meeting, June 23, 2020, 12:00 p.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 7, 2020, 12:30 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.

Topic: TCSJ Board Meeting
Time: Mar 24, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://teacherscollegesj.zoom.us/j/3126101177>

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