

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 18, 2019 / 12:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

**PRESENT:** Anthony Gutierrez, Chair; Carl Toliver, Vice-Chair; Dr. Dennis Brennan, Trustee; Dr. Gary Dei Rossi, Trustee; Dr. Janwyn Funamura, Trustee; Vernon Gebhardt, Trustee; Lisa Tiwater, Trustee, Amy Thompson, Trustee; Dr. Rick Wentworth, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

**OTHERS PRESENT:** Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Michele Badovinac, Dr. Crescentia Thomas, Dr. Karin Compise, Maryanne Friend, Louise Gammon, Crysol Salcedo, Katie Turner, TCSJ staff; Terrell Martinez, Chrissy Lewis, SJCOE Staff; Victoria De Prater, Recorder.

**I. CALL TO ORDER:**

Chair Gutierrez called the meeting to order at 12:00 p.m. President Carnahan 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 and Chair Gutierrez presented Mark Thiel with a plaque thanking him for his time and contributions on the Teachers College of San Joaquin (TCSJ) Governing Board. Dr. Carnahan introduced new staff member Dr. Karin Compise who is the new coordinator for the *Residency@TCSJ* program effective July 1, 2019. Dr. Carnahan shared that Dr. Katie Novak will be the keynote speaker at the July training for TCSJ instructors, supervisors and coaches. Katie Novak will be presenting on Universal Design for Learning. Dr. Carnahan and Katie Turner shared a video of the TCSJ 2019 graduation ceremony which was filmed and edited by the San Joaquin County Office of Education CEDR department. Dr. Carnahan also informed the Board that a committee comprised of staff from TCSJ and CEDR are working together to rebrand TCSJ by creating a new logo. She indicated that the new logo will hopefully be launched at the opening of the new TCSJ building in November.

V. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: On a motion from Gary Dei Rossi, second by Frederick Wentworth, the Board elected the recommended slate of officers and appointments for the 2019-2020 academic year.

Chair - Carl Toliver  
Vice-Chair - Dennis Brennan  
Secretary - Diane Carnahan  
Authorized Signer - Diane Carnahan  
Alternate Authorized Signer - Jane Steinkamp

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, Wentworth  
NOES: None  
ABSTAIN: None

2. Appointment of Committee Members: On a motion from Carl Toliver, second by Amy Thompson, the Board accepted the Chair's appointments of Trustees to Board committees for the 2019-2020 academic year.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth  
NOES: None  
ABSTAIN: None

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Frederick Wentworth, second by Gary Dei Rossi, the Board approved the minutes from the March 26, 2019 meeting as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth  
NOES: None  
ABSTAIN: None

4. Teachers College of San Joaquin (TCSJ) 2019-2020 Budget: On a motion from Frederick Wentworth, second by Carl Toliver, the Board approved the 2019-2020 budget as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth  
NOES: None  
ABSTAIN: None

5. Teachers College of San Joaquin Policy Revisions: On a motion from Carl Toliver, second by Lisa Tiwater, the Board approved the policy additions and revisions as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth  
NOES: None

ABSTAIN: None

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6. Governing Board Self-Evaluations: On a motion from Lisa Tiwater, second by Vernon Gebhardt, the Board accepted the results from the Teachers College of San Joaquin Board Trustee Self-Evaluation as presented.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

7. 2019-2020 Regular Board Calendar of Meetings: On a motion from Carl Toliver, second by Vernon Gebhardt, the Board approved the Governing Board Calendar of Meetings for the 2019-2020 academic year with recommended edits.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

8. Governing Board 2019 Fall Workshop: On a motion from Frederick Wentworth, second by Gary Dei Rossi, the Board approved the date and location for the 2019 Fall Workshop.

AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Thompson, Tiwater, and Wentworth

NOES: None

ABSTAIN: None

## VII. ITEMS SCHEDULED FOR INFORMATION:

9. Committee Reports: Dr. Wentworth reviewed items discussed at the recent Finance Committee meeting which included the 2019-2020 budget and the 2019-2020 Finance meeting calendar.

Dr. Dei Rossi updated the Board on items discussed at the Governance Committee meeting. He shared that recommended committee appointments were considered, 2019-2020 Governance meeting dates were approved, and logistics for the Board Fall workshop reviewed.

Dr. Brennan shared that the Academic Affairs Committee discussed policy and procedures revisions, teacher residency program, enrollment, and the role and responsibility of the Academic Review Committee.

10. Commencement Debrief: The Board debriefed the recent Teachers College of San Joaquin commencement ceremony. Overall, they agreed the entire ceremony was a success. There were a few suggestions for improvements which included monitors or speakers directed to those sitting on the stage to increase sound.

11. Teachers College of San Joaquin Building Update: Dr. Carnahan gave an update to the Board regarding the TCSJ building remodel. She distributed building plans to each member and reviewed the progress in depth. Completion is scheduled for the end of October.
12. Program Department Update: Dr. Karin Compise updated the Board on the progress of the Teacher Residency program (*Residency@TCSJ*). Dr. Carnahan informed the Board that a WASC Comprehensive Review is coming up and an Interim report will be due March 1, 2020.

VIII. CLOSED SESSION:

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

IX. DATES:

- The next Academic Affairs Committee Meeting will be held August 27, 2019, 12:30 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Governance Committee Meeting will be held September 3, 2019, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee Meeting will be held September 10, 2019, 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 September 24, 2019, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- Teachers College of San Joaquin Commencement Ceremony, June 7, 2020, 12:30 p.m., Atherton Auditorium, Delta College, Stockton, CA.

X. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,



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