

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 19, 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 March 20, 2018 meeting as presented.
2. Teachers College of San Joaquin (TCSJ) 2018-2019 Budget: The Board is requested to adopt the 2018-2019 budget as presented.
3. Teachers College of San Joaquin Policy Revisions: The Board is requested to review and approve the policy additions and revisions as presented.
4. Governing Board Self-Evaluations: The Board is requested to accept the results from the Teachers College of San Joaquin Governing Board Self-Evaluation and Governing Board Trustee Self-Evaluation as presented.
5. *Residency @ TCSJ*: The Board is requested to approve the addition of a new program at TCSJ.
6. 2018-2019 Regular Board Calendar of Meetings: The Board is requested to approve the Governing Board Calendar of Meetings for the 2018-2019 academic year.

VI. ITEMS SCHEDULED FOR INFORMATION:

7. Terms of Office: The Board will receive information regarding the status of recruitment for new trustees.
8. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.

9. Commencement Debrief: The Board will debrief the recent Teachers College of San Joaquin commencement ceremony.
10. Association of Governing Boards Update: The Board will receive information regarding the Association of Governing Boards (AGB) conference held in April.
11. Strategic Plan Update: The Board will receive an update regarding progress on the Strategic Plan initiatives.
12. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

VIII. DATES:

- Next Governance Committee meeting, August 28, 2018, Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Academic Affairs Committee meeting, TBD, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, September 11, 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, September 25, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- Teachers College of San Joaquin Commencement Ceremony, June 2, 2019, 1:00 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.