

**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**  
**MINUTES**

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

**ABSENT:** Mark Thiel, Trustee.

**OTHERS PRESENT:** Dr. Sylvia Turner, Michele Badovinac, Dr. Crescentia Thomas, Girlie Hale, Michelle Jones, Vanessa Rodriguez, Tammie Scheid, Patty Voller, Amber Wann, TCSJ staff; Terrell Martinez, Rachele Tyler, SJCOE Staff; Victoria De Prater, Recorder.

**I. CALL TO ORDER:**

Chair Gutierrez called the meeting to order at 12:00 p.m. Trustee Sorgent 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 updated the Board regarding the final numbers for graduation. There were 395 eligible candidates, 158 chose to participate in the ceremony. She then informed the Board that three more staff members were hired effective July 1, 2018 in the following positions: Michelle Jones, IMPACT Coordinator; Maybelle Cha, Staff Secretary, and Katie Burns who transitioned from IMPACT Coordinator to Grant Coordinator for Teachers College of San Joaquin (TCSJ). Dr. Carnahan informed the Board that TCSJ is sponsoring an exhibit at the Stockton Children's Museum themed STEM Land and will feature related activities. She will notify the Board when it is near completion.

Dr. Carnahan announced that Dave Sorgent has resigned from the TCSJ Governing Board effective June 30, 2018. She and Chair Gutierrez acknowledged and thanked Dave Sorgent for his service on the TCSJ Board and presented him with a plaque commemorating his contributions.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Rick Wentworth, second by Gary Dei Rossi, the Board approved the minutes from the March 20, 2018 meeting as presented.  
  
AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Sorgent, Tiwater, Wentworth  
NOES: None  
ABSTAIN: None
  
2. Teachers College of San Joaquin (TCSJ) 2018-2019 Budget: On a motion from Rick Wentworth, second by Carl Toliver, the Board adopted the 2018-2019 budget as presented.  
  
AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Sorgent, Tiwater, Wentworth  
NOES: None  
ABSTAIN: None
  
3. Teachers College of San Joaquin Policy Revisions: On a motion from Gary Dei Rossi, second by Dennis Brennan, the Board approved the policy additions and revisions as presented.  
  
AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Sorgent, Tiwater, Wentworth  
NOES: None  
ABSTAIN: None
  
4. Governing Board Self-Evaluations: On a motion from Carl Toliver, second by Dave Sorgent, the Board accepted the results from the Teachers College of San Joaquin Governing Board Self-Evaluation and Governing Board Trustee Self-Evaluation as presented.  
  
AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Sorgent, Tiwater, Wentworth  
NOES: None  
ABSTAIN: None
  
5. *Residency @ TCSJ*: On a motion from Rick Wentworth, second by Gary Dei Rossi, the Board approved the addition of a new program at TCSJ.  
  
AYES: Gutierrez, Toliver, Brennan, Dei Rossi, Funamura, Sorgent, Tiwater, Wentworth  
NOES: None  
ABSTAIN: None

6. 2018-2019 Regular Board Calendar of Meetings: On a motion from Rick Wentworth, second by Carl Toliver, the Board approved the Governing Board Calendar of Meetings for the 2018–2019 academic year as presented.

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

#### VI. ITEMS SCHEDULED FOR INFORMATION:

7. Terms of Office: Trustee Dei Rossi informed the Board that Dr. Carnahan and Chair Gutierrez have formally made a request to James Mousalimas, County Superintendent of Schools, that a current San Joaquin County Board member fill the position vacated by Dave Sorgent on the TCSJ Board. Dei Rossi also requested Board members submit names to the Governance Committee for future vacancies.

8. Committee Reports: Trustee Wentworth reviewed items discussed at the recent Finance Committee which included scheduling meeting dates for the upcoming year and the 2018-2019 budget.

Trustee Dei Rossi updated the Board on items discussed at the Governance Committee meeting. Items included the *Residency* @ TCSJ program, as well as issues regarding the Ceres campus.

Trustee Brennan reviewed items discussed and approved at the Academic Affairs Committee meeting. He informed the Board that several revisions were made to the Policies and Procedures Handbook and there were numerous program course additions approved.

9. Commencement Debrief: The Board debriefed on the recent Teachers College of San Joaquin commencement ceremony. A suggestion was made to promote the ceremony in local newspapers.

10. Association of Governing Boards (AGB) Update: The Board received information from Trustees who attended the recent AGB conference. Trustee Funamura reported on the sessions she attended. One of the sessions suggested creating an annual report highlighting activities from each committee. Trustees Wentworth and Toliver shared information from the sessions they attended one of which focused on technology and the “cloud generation”.

11. Strategic Plan Update: Dr. Carnahan reported that there was no new information to share with the Board regarding the Strategic Plan initiatives.

12. Program Department Update: Dr. Turner informed the Board that enrollment numbers are high in all programs. She also shared that TCSJ will be conducting a faculty convening in July offering several professional development sessions updating instructors and supervisors on current strategies and information.

#### VII. CLOSING COMMENTS FOR BOARD MEMBERS:

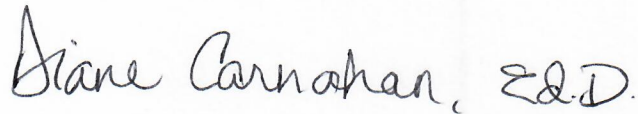
VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Governance Committee meeting will be held August 28, 2018, Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Academic Affairs Committee meeting will be held, TBD, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee meeting will be held September 11, 2018, 12:00 p.m., 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 25, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- The Teachers College of San Joaquin commencement ceremony will be held June 2, 2019, 1:00 p.m., Atherton Auditorium, Delta College, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



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