

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
TEACHERS COLLEGE OF SAN JOAQUIN / BOARD ROOM
2721 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 22, 2021 / 12:00 P.M.
REGULAR MEETING
AGENDA

***As a result of COVID-19, this meeting may also be conducted in a virtual space (ZOOM).*

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The Teachers College of San Joaquin Board will participate in this meeting via online connection, telephone, or other electronic means.

Members of the public may participate in the meeting via video conference at this link:

<https://teacherscollegesj.zoom.us/j/86235646143?pwd=Z1lRNXRqdIpbRQjhRlVmenNrQndJQT09>

Meeting ID: 862 3564 6143
Password: 196527

Members of the public may participate in the meeting telephonically by dialing:

669-900-6833 US
Meeting ID: 862 3564 6143
Password: 196527

Members of the public who wish to submit comments can do so by sending an email to vdeprater@sjcoe.net or by calling (209) 468-9155 by June 21, 2021 at 11:00 a.m.

The Teachers College of San Joaquin Board of Trustees is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact (209) 468-9155 at least one day prior to the scheduled meeting.

I. CALL TO ORDER:

- Pledge of Allegiance

II. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

III. PRESIDENT'S REPORT: Dr. Carnahan will address the Board concerning items not on the agenda. Comments will be noted.

IV. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair and Secretary for the 2021-2022 academic year.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: The Board is requested to approve the minutes from the March 23, 2021 meeting as presented.
3. Teachers College of San Joaquin (TCSJ) 2021-2022 Budget: The Board is requested to adopt the 2021-2022 budget as presented.
4. Policies and Procedures: The Board is requested to approve the policy additions and revisions as presented.
5. Governing Board Trustee Self-Evaluation Results: The Board is requested to accept the results from the Teachers College of San Joaquin 2021 Trustee Self-Evaluation Survey.
6. TCSJ Board Fall Workshop: The Board is requested to decide on an in-person Board Workshop and venue to be scheduled in Fall 2021.
7. 2021-2022 Regular Board Calendar of Meetings: The Board is requested to approve the recommended Governing Board Calendar of Meetings for the 2021-2022 academic year.

VI. ITEMS SCHEDULED FOR INFORMATION:

8. Board Vacancy: The Board is requested to discuss prospective candidates to fill the 2022 vacancy on the TCSJ Governing Board.
9. WASC Senior College and University Commission (WSCUC): The Board will receive an update regarding the results of the phone call with WSCUC about the Substantive Change application for online learning options in the M.Ed. program.
10. Tuition Payment Plans: The Board is requested to discuss financial issues related to tuition.
11. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance Committee meetings.
12. TCSJ Mission Statement and Learning Outcomes: The Board will receive information regarding the status of the updates made to the Mission Statement and Learning Outcomes.
13. 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 Academic Affairs Committee meeting, August 24, 2021, 11:30 a.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, August 31, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, September 8, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board meeting, September 21, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton CA.
- Teachers College of San Joaquin Commencement Ceremony, June 12, 2022, 12:30 p.m. Location to be determined.

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, 2721 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.