

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM
2721 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 23, 2020 / 12:00 P.M.
REGULAR MEETING
MINUTES

***As a result of COVID-19, this meeting was 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.

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

OTHERS PRESENT: Jane Steinkamp, Assistant Superintendent; Dr. Crescentia Thomas, TCSJ Staff; Terrell Martinez, Rachele Tyler, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Toliver called the meeting to order with a roll call at 12:00 p.m. Trustee Brennan led the Pledge of Allegiance.

II. COMMENTS:

There were no comments from the audience.

III. PRESIDENT'S REPORT: Dr. Carnahan informed the Board the Dr. Katie Burns has accepted the Evaluator and Research position in the Graduate Studies department. She also introduced Dr. Brandy Byers, who is the new Induction Coordinator in Graduate Studies. She took the place of Kathy Athey who is retiring effective June 30. Dr. Byers was previously a principal in Walnut Creek and has over 20 years' experience in the education field. Dr. Carnahan updated the Board on the current enrollment for the college. The enrollment numbers have exceeded the projected amount in both the Graduate Studies and IMPACT departments. Dr. Carnahan informed the Board that TCSJ has received the Interim Report Action Summary letter from WASC Senior College University Commission in response to the Interim Report submitted on March 1, 2020. The Action Letter lists commendations and recommendations. Dr. Carnahan stated that one of the recommendations is to create a Strategic Enrollment Plan (SEP). She informed that Board that she has initiated a discussion with the Strategic Leadership Management Team to implement a plan to create the Strategic Enrollment Plan.

IV. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: On a motion from Gary Dei Rossi, second by Anthony Gutierrez, the Board elected officers, including Chair, Vice-Chair and Secretary for the 2020-2021 academic year as recommended by the Governance Committee.

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

2. Appointment of Committee Members: On a motion from Vernon Gebhardt, second by Dennis Brennan, the Board accepted the Chair's appointments of Trustees to Board committees for the 2020-2021 academic year.

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

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Lisa Tiwater, second by Dennis Brennan, the Board approved the minutes from the March 24, 2020 meeting as presented.

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

4. Minutes: On a motion from Vernon Gebhardt, second by Anthony Gutierrez, the Board approved the minutes from the May 22, 2020 Special Board meeting as presented.

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

5. Teachers College of San Joaquin (TCSJ) 2020-2021 Budget: On a motion from Frederick Wentworth, second by Dennis Brennan, the Board approved the 2020-2021 budget as presented.

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

6. Governing Board Evaluations: On a motion from Dennis Brennan, second by Lisa Tiwater, the Board accepted the results from the Teachers College of San Joaquin 2020 Board Evaluation and Trustee Self-Evaluation Surveys.

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

7. 2020-2021 Regular Board Calendar of Meetings: On a motion from Anthony Gutierrez, second by Janwyn Funamura, the Board approved the recommended Governing Board Calendar of Meetings for the 2020–2021 academic year.

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

VI. ITEMS SCHEDULED FOR INFORMATION:

8. Committee Reports: Dr. Brennan updated the Board on items approved at the Academic Affairs Committee meeting which included the meeting calendar for the 2020-2021 academic year. He also shared that the Committee received updates regarding the status of the online programs, the Special Education redesign and the state of the budget.

Dr. Wentworth shared that the Finance Committee approved the meeting dates for the 2020-2021 academic year, discussed current finances and received a status update of the 2020 commencement activities.

Dr. Dei Rossi informed the Board that a special meeting was held for the Governance Committee to review and approve the additions and revisions to the Policies and Procedures Handbook. The handbook would then be forwarded to the TCSJ Governing Board for final approval.

9. Commencement Update: Dr. Carnahan informed the Board that TCSJ would like to honor the students with a ceremony held later in the year. She stated that in order to do this TCSJ would be required to follow re-opening guidelines and receive an approval from the San Joaquin County Office of Education Cabinet. Katie Turner and Vicky De Prater reviewed a proposal for the ceremony with the Board members.

10. Program Department Update: Dr. Carnahan updated the Board on the status of TCSJ. The building continues to be closed to the public, with all doors remaining locked. She shared that the majority of employees continue to work remotely from home with the exception of the Admissions and Administrative departments. The staff from those departments are working in the office every day. Dr. Carnahan informed the Board that classes starting in the fall will continue to be conducted via distance learning through December 2020.

Dr. Crescentia Thomas shared accreditation information with the Board. She informed the Board about upcoming reports and visits due that are scheduled with WASC Senior College and University Commission and also the California Commission on Teacher Credentialing.

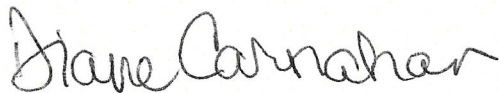
VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee meeting will be held August 25, 2020, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Governance Committee meeting will be held September 1, 2020, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Finance Committee meeting will be held September 8, 2020, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board meeting will be held September 22, 2020, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton CA.
- Teachers College of San Joaquin Commencement Ceremony, September 12, 2020 (Tentative), 12:30 p.m., Teachers College of San Joaquin, Stockton, CA.
- Teachers College of San Joaquin Commencement Ceremony, June 13, 2021 12:30 p.m., Atherton Auditorium, Delta College, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,



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