

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  
AGENDA

*\*\*As a result of COVID-19, this meeting will 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/4117721653?pwd=MmVaNHF1UGdlWTFmanBueG82L09Ndz09>

Meeting ID: 411 772 1653  
Password: 008855

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

669-900-6833 US  
Meeting ID: 411 772 1653  
Password: 008855

*Members of the public who wish to submit comments can do so by sending an email to [vdeprater@sjcoe.net](mailto:vdeprater@sjcoe.net) or by calling (209) 468-9155 by June 23, 2020 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.*

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I. CALL TO ORDER:

- Roll Call
- 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 2020-2021 academic year.
2. Appointment of Committee Members: The Board is requested to accept the Chair's appointments of Trustees to Board committees for the 2020-2021 academic year.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the March 24, 2020 meeting as presented.
4. Minutes: The Board is requested to approve the minutes from the May 22, 2020 Special Board meeting as presented.
5. Teachers College of San Joaquin (TCSJ) 2020-2021 Budget: The Board is requested to adopt the 2020-2021 budget as presented.
6. Governing Board Evaluations: The Board is requested to accept the results from the Teachers College of San Joaquin 2020 Board Evaluation and Trustee Self-Evaluation Surveys.
7. 2020-2021 Regular Board Calendar of Meetings: The Board is requested to approve the recommended Governing Board Calendar of Meetings for the 2020-2021 academic year.

VI. ITEMS SCHEDULED FOR INFORMATION:

8. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
9. Commencement Update: The Board will receive an update regarding the 2020 Teachers College of San Joaquin commencement ceremony.
10. 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 25, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, September 1, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, September 8, 2020, 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 22, 2020, 12:00 p.m., 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.

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.*