

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**JUNE 27, 2017 / 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. New Board Trustee: The Board is requested to accept the Governance Committee's recommendation for a new trustee to the Teachers College of San Joaquin Governing Board to be effective July, 1, 2017.

**VI. OATH OF OFFICE:**

- The Oath of Office will be administered to Teachers College of San Joaquin Board Trustee Lisa Tiwater.

**VII. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: The Board is requested to approve the minutes from the March 21, 2017 meeting as presented.
3. Teachers College of San Joaquin 2017-2018 Budget: The Board is requested to adopt the 2017-2018 budget for Teachers College of San Joaquin as presented.
4. Governing Board Self-Evaluation: The Board is requested to accept the results from the Teachers College of San Joaquin Governing Board Trustee Self-Evaluation as presented.

**VIII. ITEMS SCHEDULED FOR INFORMATION:**

5. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.

6. Commencement Update: The Board will receive information regarding the recent Teachers College of San Joaquin commencement ceremony.
7. Association of Governing Boards Update: The Board will receive information regarding the Association of Governing Boards (AGB) conference held in April.
8. WASC Senior College and University Commission (WSCUC) Update: The Board will receive an update regarding the recent Accreditation meeting.
9. TCSJ Governing Board Workshop: The Board will receive information regarding the TCSJ Board Workshop.
10. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

IX. CLOSED SESSION:

- Public Employee Performance Evaluation: President, Teachers College of San Joaquin.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next Governance Committee meeting, August 22, 2017, Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Academic Affairs Committee meeting, August 23, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, September 11, 2017, 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 19, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- Teachers College of San Joaquin Commencement Ceremony, June 3, 2018, 1:00 p.m., Atherton Auditorium, Delta College, Stockton, CA.

XII. 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.*