

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
MINUTES

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

ABSENT: Dr. Frederick Wentworth, Trustee.

OTHERS PRESENT: Jim Thomas, Deputy Superintendent; Jane Steinkamp, Assistant Superintendent; Lisa Tiwater, Guest; Crescentia Thomas, Katie Turner, Esmeralda Capello, Gerry Howze, Tammy Thornton, Crysol Salcedo, TCSJ staff; Terrell Martinez, Rachele Tyler, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Dei Rossi called the meeting to order at 12:50 p.m. Trustee Thiel 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 informed the Board that Teachers College of San Joaquin (TCSJ) was awarded an eight (8) year accreditation renewal from WASC Senior College and University Commission (WSCUC).

She also updated the Board on the Transworld Drive construction project. The project includes paving the parking lots at Venture Academy and TCSJ and also Transworld Drive. The project is slated to be completed in early August.

Dr. Carnahan informed the Board regarding staff members who are retiring effective June 30. These employees are Pam Dunham, Gerry Howze, and Esmeralda Capello. She thanked them for their years of service at TCSJ and San Joaquin County Office of Education (SJCOE). Dr. Carnahan introduced new staff members Crysol Salcedo and Tammy Thornton who both joined TCSJ in June.

Dr. Carnahan and Chair Dei Rossi awarded a plaque to Trustee Bartkowski as a thank you for his service on the TCSJ Governing Board. Trustee Bartkowski has resigned his position on the Board effective June 30.

V. ITEMS SCHEDULED FOR ACTION:

1. New Board Trustee: On a motion from Dave Sorgent, second by Carl Toliver, the Board accepted the Governance Committee's recommendation for new trustee, Lisa Tiwater, to the Teachers College of San Joaquin Governing Board, effective July 1, 2017.

AYES: Dei Rossi, Gutierrez, Bartkowski, Brennan, Funamura, Sorgent, Thiel, Toliver
NOES: None
ABSTAIN: None

VI. OATH OF OFFICE:

- James Mousalimas, County Superintendent of Schools, administered the Oath of Office to Lisa Tiwater, Trustee.

VII. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Dennis Brennan, second by Anthony Gutierrez, the Board approved the minutes from the March 21, 2017 meeting as presented.

AYES: Dei Rossi, Gutierrez, Bartkowski, Brennan, Funamura, Sorgent, Thiel, Toliver
NOES: None
ABSTAIN: None

3. Teachers College of San Joaquin 2017-2018 Budget: On a motion from Carl Toliver, second by Rick Bartkowski, the Board adopted the 2017-2018 budget for Teachers College of San Joaquin as presented.

AYES: Dei Rossi, Gutierrez, Bartkowski, Brennan, Funamura, Sorgent, Thiel, Toliver
NOES: None
ABSTAIN: None

4. Governing Board Self-Evaluation: On a motion from Rick Bartkowski, second by Anthony Gutierrez, the Board accepted the results from the Teachers College of San Joaquin Governing Board Trustee Self-Evaluation as presented.

AYES: Dei Rossi, Gutierrez, Bartkowski, Brennan, Funamura, Sorgent, Thiel, Toliver
NOES: None
ABSTAIN: None

VIII. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: Trustee Bartkowski informed the Board regarding activities from the recent Academic Affairs Committee meeting. Some of these activities included information about the realignment of General Education courses and the approval of several new courses added to the General Education program.

Trustee Sorgent reviewed items discussed at the recent Governance Committee meeting including recommendations for a prospective new trustee, a new chair, and vice-chair for the 2017-2018 year.

Dr. Carnahan provided an update for the Finance Committee meeting to the Board. She reviewed the Financial report from the Association of Governing Board (AGB) Financial Consultant and informed the Board that the recommendations will be reviewed and discussed at a later date.

6. Commencement Update: Chair Dei Rossi stated that the 2017 TCSJ graduation ceremony was a successful event. He informed the Board of some suggestions for next year's ceremony, including seating student speakers on stage and moving seating to the center of stage.
7. Association of Governing Boards (AGB) Update: The Board received information regarding the Association of Governing Boards conference held in April. Trustees Toliver, Funamura, Gutierrez, and Brennan shared their experiences attending the conference. The conference sessions included Board Evaluations and Assessments, Qualities of a Good Board versus a Great Board, Strategically Focused Committees, and Restructuring Board Committees. All members agreed it was very worthwhile to attend.
8. WASC Senior College and University Commission (WSCUC) Update: Board Chair Dei Rossi reviewed the outcome of the Reaffirmation of Accreditation meeting on June 22 with the WSCUC. TCSJ was awarded eight (8) years of renewed accreditation with interim reports to be submitted.
9. Teachers College of San Joaquin Governing Board Workshop: The Board received information from Board Chair Dei Rossi and Dr. Carnahan regarding the upcoming TCSJ Board Workshop to be held at an offsite location September 15-16, 2017. The workshop will include team building and professional development activities.
10. Program Department Update: The Board received information from Dr. Carnahan regarding the recent activities of the Teachers College of San Joaquin. She provided an update on the doctoral program partnership with University of the Pacific; there will be a new cohort starting classes in the fall. Dr. Carnahan also informed the Board that the Financial Aid program is moving forward.

IX. CLOSED SESSION:

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

X. CLOSING COMMENTS FOR BOARD MEMBERS:

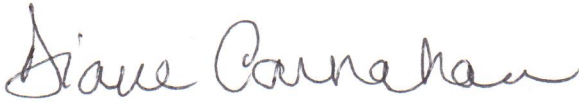
- Dr. Carnahan officially introduced Lisa Tiwater, the newly sworn in trustee, to the TCSJ Governing Board members.
- The next Governance Committee meeting will be held August 22, 2017, at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Academic Affairs Committee meeting will be held August 23, 2017, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee meeting will be held September 11, 2017, 12:00 p.m., at 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 19, 2017, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- The Teachers College of San Joaquin commencement ceremony will be held June 3, 2018, 1:00 p.m., Atherton Auditorium, Delta College, Stockton, CA.

XI. 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