

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 28, 2016 / 12:00 P.M.
REGULAR MEETING
AGENDA**

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. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the March 15, 2016 meeting as presented.
2. Teachers College of San Joaquin 2016-2017 Budget: The Board is requested to adopt the 2016-2017 budget for Teachers College of San Joaquin as presented.
3. Teachers College of San Joaquin Policy Revisions: The Board is requested to review and approve the policy additions and revisions as presented.
4. Governing Board Bylaw Revisions: The Board is requested to approve the revisions of the Governing Board Bylaws as presented.
5. Governing Board Trustee Handbook Revisions: The Board is requested to approve the revisions of the Governing Board Trustee Handbook as presented.
6. Governing Board Self-Evaluations: The Board is requested to accept the results from the Teachers College of San Joaquin Governing Board Self-Evaluation and Governing Board Trustee Self-Evaluation as presented.
7. 2016-2017 Calendar of Meetings: The Board is requested to approve the Governing Board calendar of meetings for the 2016-2017 school year.

V. CLOSED SESSION:

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

VI. ITEMS SCHEDULED FOR INFORMATION:

8. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
9. Graduation Update: The Board will receive information regarding the recent Teachers College of San Joaquin graduation ceremony.
10. Association of Governing Boards Update: The Board will receive information regarding the Association of Governing Boards (AGB) conference held in April.
11. Western Association of Schools and Colleges (WASC) Update: The Board will receive an update regarding the upcoming submission of the WASC Institutional Report for Reaffirmation of Accreditation by Teachers College of San Joaquin.
12. Strategic Plan Update: The Board will receive an update regarding progress on the Strategic Plan initiatives.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next Governance Committee Meeting, August 2016, date still to be determined, Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, August 24, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Academic Affairs Committee meeting, August 30, 2016, 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 20, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA pending Board approval.
- Teachers College of San Joaquin Graduation, June 4, 2017, 1:00 p.m., Bob Hope Theater, 242 East Main Street, 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 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.