

**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**  
**MINUTES**

**PRESENT:** Dr. Gary Dei Rossi, Chair; Anthony Gutierrez, Vice-Chair; Dr. Frederick Wentworth, Trustee; David Sorgent, Trustee; Dr. Dennis Brennan, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

**ABSENT:** Rick Bartkowski, Trustee; Dr. Janwyn Funamura, Trustee; Mark Thiel, Trustee; Carl Toliver, Trustee.

**OTHERS PRESENT:** James Mousalimas, County Superintendent of Schools; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Pam Dunham, Dr. Crescentia Thomas, Katie Turner, Irene Maldonado, 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 12:05 p.m. Vice-Chair Gutierrez led the Pledge of Allegiance.

**II. COMMENTS:**

There were no comments from the audience.

**III. PRESIDENT'S REPORT:**

Dr. Carnahan updated the Board on new additions to Teachers College of San Joaquin (TCSJ) staff. She introduced Irene Maldonado, the new clerk typist in the Admissions Department. Other new staff members are Michele Badovinac, IMPACT Director; Danielle Silva, IMPACT Supervision Coordinator; Katie Burns, Coordinator for the PRIME grant, and Maryanne Friend who is joining the staff as CTE Advisor and Technical Support. Dr. Carnahan went on to speak about enrollment numbers for the fall indicating there are 156 candidates signed up for pre-service, 71 for IMPACT, 9 for CTE, and 96 for the M.Ed. program. She reported that enrollment numbers for the IMPACT Intern program are expected to increase to 250 students for year one.

**IV. ADDITIONS TO THE AGENDA:**

1. Governing Board Bylaw Revisions: On a motion from Anthony Gutierrez, second by David Sorgent, the Board included additional Bylaw revisions to the agenda.

**AYES:** Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan  
**NOES:** None  
**ABSTAIN:** None

2. Education Specialist Master of Education Concentration: On a motion from David Sorgent, second by Frederick Wentworth, the Board added Education Specialist Master of Education concentration to the agenda.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan

NOES: None

ABSTAIN: None

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from David Sorgent, second by Dennis Brennan, the Board approved the minutes from the March 15, 2016 meeting as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan

NOES: None

ABSTAIN: None

4. Teachers College of San Joaquin 2016-2017 Budget: On a motion from Frederick Wentworth, second by David Sorgent, the Board adopted the 2016-2017 budget for Teachers College of San Joaquin as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan

NOES: None

ABSTAIN: None

5. Teachers College of San Joaquin Policy Revisions: On a motion from David Sorgent, second by Frederick Wentworth, the Board approved the policy additions and revisions as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan

NOES: None

ABSTAIN: None

6. Governing Board Bylaw Revisions: On a motion from Anthony Gutierrez, second by Dennis Brennan, the Board approved the revisions of the Governing Board Bylaws as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan

NOES: None

ABSTAIN: None

7. Governing Board Trustee Handbook Revisions: On a motion from Frederick Wentworth, second by Dennis Brennan, the Board approved the revisions to the Governing Board Trustee Handbook as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan

NOES: None

ABSTAIN: None

8. Governing Board Self-Evaluations: On a motion from Frederick Wentworth, second by Dennis Brennan, the Board accepted the results, with the outlier, of the Teachers

College of San Joaquin Governing Board Self-Evaluation and Governing Board Trustee Self-Evaluation as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan  
NOES: None  
ABSTAIN: None

9. 2016-2017 Calendar of Meetings: On a motion from Frederick Wentworth, second by David Sorgent, the Board approved the Governing Board calendar of meetings for the 2016-2017 school year as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan  
NOES: None  
ABSTAIN: None

10. Governing Board Bylaw Revisions: On a motion from Dennis Brennan, second by David Sorgent, the Board approved the additional revisions of the Governing Board Bylaws as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan  
NOES: None  
ABSTAIN: None

11. Education Specialist Master of Education Concentration: On a motion from Dennis Brennan, second by Anthony Gutierrez, the Board approved the addition of the Education Specialist Master of Education concentration as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Brennan  
NOES: None  
ABSTAIN: None

VI. CLOSED SESSION:

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

VII. ITEMS SCHEDULED FOR INFORMATION:

12. Committee Reports: Trustee Sorgent reviewed the highlights from the Governance Committee meeting, which included the updated TCSJ Strategic Plan, compiling a list of potential candidates for the TCSJ Governing Board, and the option to re-appoint the Chair for each committee.

Trustee Wentworth reported that the Finance Committee reviewed the 2016-2017 TCSJ budget, adopted the 2016-2017 committee meeting calendar, and received an Association of Governing Boards (AGB) conference update from Trustee Toliver.

Trustee Brennan updated the Board with recent activities from the Academic Affairs Committee meeting. The Committee reviewed and approved new courses and adopted the 2016-2017 committee meeting calendar.

13. Graduation Update: The Board received an update from Dr. Carnahan regarding the 2016 TCSJ graduation ceremony. Overall, the ceremony was successful. The guest speaker, Coach Jim White, was very well received. There was discussion regarding changing the venue. The Board will receive an update about the venue at the September 20, 2016 Governing Board meeting.
14. Association of Governing Boards Update: Vice-Chair Gutierrez gave an update regarding the 2016 AGB Conference held in April. He read a written statement from Trustee Funamura, as she was unable to attend the Board meeting. Vice-Chair Gutierrez stated there were many motivational speakers; one of them spoke about enhancing the culture of a board and how important it is to have shared values.
15. Western Association of Schools and Colleges (WASC) Update: Dr. Turner updated the Board on the progress of the WASC Institutional Report for Reaffirmation of Accreditation. The report is due July 19, but Dr. Turner hopes it can be submitted earlier. She summarized data from student and faculty surveys and interviews, which will be used within the report. Dr. Turner has sent several of the essays to the Board for review that will be submitted as part of the report. She informed the Board that the date for the "offsite" WASC Review is September 27, which will be conducted via videoconference. She also stated that a WASC site visit is scheduled March 28-30, 2017 at TCSJ.
16. Strategic Plan Update: Dr. Carnahan updated the Board regarding the changes and updates that were made to the TCSJ Strategic Plan, which included adding an initiative to each priority. She shared information about community relationships, shared governance and facilities. Dr. Carnahan also touched upon the Teach-Out Plan.

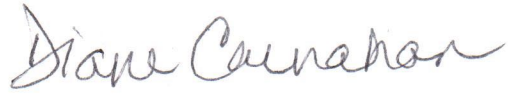
#### VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Governance Committee meeting will be held August 2016 (date to be determined), at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee meeting will be held August 24, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Academic Affairs Committee meeting will be held August 30, 2016, 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 20, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton CA.
- The Teachers College of San Joaquin graduation ceremony will be held June 4, 2017, 1:00 p.m.

#### IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carnahan".

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