

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD  
PROFESSIONAL DEVELOPMENT CENTER / FAIRCHILD ROOM  
2857 TRANSWORLD DRIVE / STOCKTON, CA  
AUGUST 20, 2015 / 3:00 P.M.  
REGULAR MEETING  
AGENDA**

**I. CALL TO ORDER:**

- Pledge of Allegiance

**II. WELCOME / INTRODUCTIONS:**

**III. OATH OF OFFICE:** The Oath of Office will be administered to Teachers College of San Joaquin Trustees.

**IV. ITEMS SCHEDULED FOR INFORMATION:**

1. History of Teachers College of San Joaquin (TCSJ): The Board will receive information regarding the history of TCSJ, as well as information regarding the relationship between San Joaquin County Office of Education and TCSJ.
2. National Environment of Higher Education Governance: The Board will receive information pertinent to basic responsibilities of board members and effective best practices.
3. Board Relationships: The Board will receive information regarding responsibilities and relationships between the Board and Board President and between the Board and TCSJ faculty.
4. Role of the Board Chair: The Board will review and discuss the election and desired characteristics of the TCSJ Board Chair.
5. Effective Board Meetings: The Board will review and discuss the components of effective board meetings.
6. Teachers College of San Joaquin Bylaws: The Board will receive the current Teachers College of San Joaquin Bylaws.

**V. ANNUAL ORGANIZATION MEETING:**

7. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair, and Secretary for the 2015-2016 school year.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VII. DATES:

- Next regular Teachers College of San Joaquin Governing Board Meeting, September 3, 2015, 3:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 5, 2016, 1:30 p.m., Bob Hope Theatre, 242 East Main Street, Stockton, CA.

VIII. 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.*