

**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
MINUTES**

PRESENT: Gary Dei Rossi, Trustee; Frederick Wentworth, Trustee; David Sorgent, Trustee; Carl Toliver, Trustee; Rick Bartkowski, Trustee; Anthony Gutierrez, Trustee; Dr. Diane Carnahan, TCSJ President

ABSENT: Mark Thiel, Trustee; Janwyn Funamura, Trustee

OTHERS PRESENT: James Mousalimas, Superintendent; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Katie Turner, Crescentia Thomas, Stephanie Hitchcock, Janai Stanton SJCOE staff; Dr. Jill Derby, Consultant, Association of Governing Boards; Victoria DePrater, Recorder.

I. CALL TO ORDER:

Dr. Carnahan called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance.

II. WELCOME / INTRODUCTIONS:

Dr. Carnahan welcomed the new Board and asked everyone to introduce themselves and to give a brief background summary about themselves. She also introduced Dr. Jill Derby, a consultant from the Association of Governing Boards.

III. OATH OF OFFICE:

James Mousalimas, San Joaquin County Superintendent of Schools, administered the Oath of Office to the Teachers College of San Joaquin Governing Board.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. History of Teachers College of San Joaquin (TCSJ): Dr. Dei Rossi provided a handout and then proceeded to give the Board an in-depth explanation regarding the history of TCSJ and the relationship between the San Joaquin County Office of Education. He explained some of the work that was done by TCSJ staff in the accreditation process. It required many reports and visits made by the Western Association of Schools and Colleges (WASC). He pointed out that TCSJ achieved accreditation quicker than any other institution in a shorter timeframe than the majority of institutions who go through the process (2 1/2 years for TCSJ, typically 7 years for other institutions).

2. National Environment of Higher Education Governance: The Board received information pertinent to basic responsibilities of board members and effective best practices. The information was presented by Dr. Derby.
3. Board Relationships: Dr. Derby provided detailed information to the Board regarding the responsibilities and relationships between the Board and Board President and between the Board and TCSJ faculty via a PowerPoint presentation.
4. Role of the Board Chair: Dr. Derby explained the role of the TCSJ Board Chair in great detail. She also informed the Board of the desired characteristics of an effective board chair.
5. Effective Board Meetings: The Board reviewed the information provided by Dr. Derby regarding the components of effective board meetings. She also presented a list of attributes associated with effective board meetings.
6. Teachers College of San Joaquin Bylaws: Dr. Dei Rossi reviewed the TCSJ Bylaws with the Board.

V. ANNUAL ORGANIZATION MEETING:

7. Election of Officers: The Board approved the following slate of officers and appointments for the 2015-2016 school year:

On a motion from Anthony Gutierrez, second by Carl Toliver, Gary Dei Rossi, was elected as Board Chair.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Toliver, Bartkowski
 NOES: None
 ABSTAIN: None

On a motion from David Sorgent, second by Carl Toliver, Anthony Gutierrez, was elected as Board Vice-Chair.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Toliver, Bartkowski
 NOES: None
 ABSTAIN: None

Diane Carnahan, Secretary
 Diane Carnahan, Authorized signator
 Jane Steinkamp, Authorized signator

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Toliver, Bartkowski
 NOES: None
 ABSTAIN: None

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

- Dr. Dei Rossi informed the Board that a photographer would be on site at the September 3, 2015 meeting for individual Board members pictures.

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

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,



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