

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 3, 2015 / 3:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Gary Dei Rossi, Chair; Anthony Gutierrez, Vice-Chair; David Sorgent, Trustee; Carl Toliver, Trustee; Rick Bartkowski, Trustee; Janwyn Funamura, Trustee; Dr. Dennis Brennan, Trustee; Dr. Diane Carnahan, TCSJ President

ABSENT: Frederick Wentworth, Trustee; Mark Thiel, Trustee

OTHERS PRESENT: James Mousalimas, Superintendent; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Terrell Martinez, 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. Trustee Dave Sorgent led the Pledge of Allegiance.

II. OATH OF OFFICE:

James Mousalimas, San Joaquin County Superintendent of Schools administered the Oath of Office to Dr. Janwyn Funamura and Dr. Dennis Brennan, Board Trustees.

III. COMMENTS: There were no comments from the audience.

IV. PRESIDENT'S REPORT:

Dr. Carnahan reported on enrollment and presented information per program for San Joaquin and Stanislaus County locations. She stated that numbers are up from last year due to need and they are continually changing. The admissions office is contacted daily by school districts looking for interns to fill available teaching positions. She provided information to the Board regarding the partnership between Teachers College of San Joaquin (TCSJ) and University of the Pacific for the doctorate program and masters program for Special Education.

V. ITEMS SCHEDULED FOR INFORMATION:

1. Programs at Teachers College of San Joaquin (TCSJ): The Board was introduced to TCSJ staff members by department and then provided information regarding the programs they support, i.e. Admissions, IMPACT, Graduate Studies, Practicum Supervision and Administration.

2. Western Association of Schools and Colleges (WASC): Dr. Carnahan introduced Dr. Sylvia Turner, Director of Graduate Studies, as the WASC Accreditation Liaison Officer (ALO). Dr. Turner is appointed to oversee processes associated with the accreditation status of TCSJ. Dr. Turner provided background information regarding the WASC accreditation process via a PowerPoint presentation.
3. Board Committees: The Board received information from Dr. Jill Derby, Association of Governing Boards (AGB) Consultant. She presented a PowerPoint Presentation, which highlighted the responsibilities and best practices that will be key to the Board committees.
4. Financial Update: The Board received an update on the current financial status of TCSJ from Terrell Martinez, Division Director, Business Services. She informed the Board that the First Interim report would be presented at the December Board meeting. Dr. Dei Rossi reviewed the financial history and background of TCSJ.

VI. ITEMS SCHEDULED FOR ACTION:

5. 2014-2015 Unaudited Actuals Financial Report: On motion from Carl Toliver, second by David Sorgent, the Board accepted the unaudited actuals financial report for the 2014-2015 school year as presented.

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

6. Minutes: On a motion from David Sorgent, second by Rick Bartkowski, the Board approved the minutes from the June 24, 2015. On a motion from Anthony Gutierrez, second by Carl Toliver, the Board approved the minutes from the August 20, 2015 meetings as presented.

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

VII. ANNUAL ORGANIZATION MEETING:

7. Appointment of Committee Members: On a motion from Carl Toliver, second by Rick Bartkowski, the Board approved the Chair's recommended appointments to Board committees for the 2015-2016 school year.

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

8. Terms of Office: The Board reviewed the terms of office and selection process referenced in the Bylaws. Results of the drawing of lots are as follows:

<u>Four Years</u>	<u>Three Years</u>	<u>Two Years</u>
Dr. Gary Dei Rossi	Dr. Dennis Brennan	Rick Bartkowski
Carl Toliver	Anthony Gutierrez	Janywyn Funamura
Dr. Frederick Wentworth	David Sorgent	Mark Thiel

9. Calendar of Meetings: On a motion by Anthony Gutierrez, second by Rick Bartkowski, the Board approved the calendar of meetings for the 2015-2016 school year as presented.

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

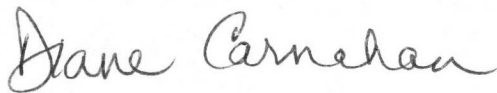
VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- Next regular Teachers College of San Joaquin Governing Board Meeting, December 15, 2015, 12:00 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.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,



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