

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 20, 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. Janwyn Funamura, Trustee; Carl Toliver, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

ABSENT: Rick Bartkowski, Trustee; Mark Thiel, Trustee.

OTHERS PRESENT: Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Michele Badovinac, Pam Dunham, Katie Turner, TCSJ staff; Terrell Martinez, Aaron Heinz, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Dei Rossi called the meeting to order at 12:00 p.m. Trustee Toliver led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.

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

IV. PRESIDENT'S REPORT:

Dr. Carnahan updated the Board on fall enrollment per program. She informed the Board that school districts are still looking to hire interns. Katie Turner has been conducting recruitment fairs and inviting all districts in SJCOE to attend. The fairs have been very successful. Dr. Carnahan reminded the Board that they could attend board committee meetings that they are not members of. She also informed members that a fall newsletter was sent out to all students; Katie Turner will send the newsletter to all members of the Board. Dr. Carnahan informed the Board that TCSJ is working on submitting a grant proposal to house a recruitment center, which would provide services for the entire state of California. The proposal is due October 28 to the California Commission on Teacher Credentialing (CCTC).

V. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: On a motion from Dave Sorgent, second by Carl Toliver, the Board Elected the recommended slate of officers and appointments for the 2016-2017 school year:

Chair – Gary Dei Rossi
Vice-Chair – Anthony Gutierrez
Secretary – Diane Carnahan
Authorized Signer – Diane Carnahan
Alternate Authorized Signer - Jane Steinkamp

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

2. Appointment of Committee Members: On a motion from Frederick Wentworth, second by Dennis Brennan, the Board approved the recommended appointments to Board committees for the 2016-2017 school year as presented.

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

VI. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Frederick Wentworth, second by Anthony Gutierrez, the Board approved the minutes from the June 28, 2016 meeting as presented.

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

4. 2015-2016 Unaudited Actuals Financial Report: On motion from Frederick Wentworth, second by Carl Toliver, the Board accepted the unaudited actuals financial report for the 2015-2016 school year as presented.

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

VII. ITEMS SCHEDULED FOR INFORMATION:

5. Western Association of Schools and Colleges Update: Dr. Turner informed the Board that the Western Association of Schools and Colleges (WASC) Institutional Report for Reaffirmation of Accreditation by Teachers College of San Joaquin was submitted on July 18. She said that WASC has scheduled a videoconference with TCSJ on September 27 to receive results from the off-site review. The official written report will be received after the videoconference. Dr. Turner briefly reviewed each essay of the report with the Board.

6. Committee Reports: Trustee Sorgent reviewed the highlights from the recent Governance Committee meeting, which included an update regarding the offer to purchase the post office building, the selection of future governing board members, and the change of venue for the TCSJ graduation ceremony.

Trustee Brennan reported that the Academic Affairs Committee received updates regarding the status of the WASC report and the status of the intern credential program revision. The request for approval of a policy addition to the TCSJ Policies and Procedures regarding earning a double or second masters degree was tabled pending more information.

Trustee Wentworth updated the Board with recent activities from the Finance Committee meeting. He stated that the committee reviewed the 2015-2016 Unaudited Actuals Financial report, updated the 2016-2017 committee calendar, and discussed the possibility of TCSJ retaining an Association of Governing Boards (AGB) financial consultant to assist with long-term financial planning.

7. Strategic Plan Update: Dr. Turner updated the Board on the most current changes to the TCSJ Strategic Plan, notably, the addition of several initiatives.
8. Future Governing Board Members: Board Chair Dei Rossi informed the Board that two of the three Board members currently holding two-year terms have elected to remain on the TCSJ Board for an additional term. The third member has declined the second term. He stated that a search would be initiated to recruit a new member for the 2017-2018 school year. Board Chair Dei Rossi requested that suggestions for potential members be submitted to the Governance Committee.
9. Grant Funding Opportunities: Katie Turner reviewed the Promise of Innovation grant that TCSJ received for 2015-2016 with the Board and explained that there was a surplus of funds carried over to 2016-2017. She is currently searching for additional grant funding opportunities to supplement the balance. The funding will be awarded as mini-grants to eligible TCSJ candidates to implement innovative projects within their classrooms.
10. 2017 Graduation Update: Board Chair Dei Rossi informed the Board that the venue has changed for the 2017 TCSJ graduation ceremony. The ceremony will be held at San Joaquin Delta College on June 4, 2017 at 1:00 p.m. Board Chair Dei Rossi restated to the Board that a guest would need to be selected to speak at graduation. Board Chair Dei Rossi stated that according the TCSJ Bylaws, the TCSJ Governing Board has the authority to award an honorary degree, but specific requirements would need to be established prior to selecting a recipient. Board Chair Dei Rossi requested that nominations for the guest speaker and honorary degree awardee be submitted to the Governance Committee.

VIII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee meeting will be held November 15, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Governance Committee meeting will be held November 30, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee meeting will be held December 6, 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 December 13, 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., in the Atherton Auditorium at Delta College, 5151 Pacific Avenue, Stockton, CA.

IX. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



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