

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**TEACHERS COLLEGE OF SAN JOAQUIN / BOARD ROOM**  
**2721 TRANSWORLD DRIVE, STOCKTON, CA**  
**SEPTEMBER 21, 2021 / 12:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. PRESIDENT’S REPORT: Dr. Carnahan will address the Board concerning items not on the agenda. Comments will be noted.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the June 22, 2021, meeting as presented.
2. 2020-2021 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2020-2021 school year as presented.
3. Appointment of Committee Members: The Board is requested to accept the Chair’s appointments of Trustees to Board committees for the 2021-2022 academic year.
4. Teachers College of San Joaquin (TCSJ) Bylaws: The Board is requested to accept the revisions made to the TCSJ Governing Board Bylaws as presented.
5. WASC Senior College and University Commission (WSCUC): The Board is requested to approve online learning for the M.Ed. Program. WSCUC approved the substantive change request for online learning on June 29, 2021.
6. Veterans Affairs: The Board is requested to approve the “TCSJ Veterans Affairs Personalized Shopping Booklet” as presented.
7. Teachers College of San Joaquin (TCSJ) Policies and Procedures Addition: The Board is requested to approve the policy addition related to the TCSJ Veterans Affairs Personalized Shopping Booklet as presented
8. EDvance: The Board is requested to approve Teachers College of San Joaquin moving forward with the exploratory phase of developing a partnership of incubation with EDvance.

9. Teachers College of San Joaquin Governing Board Workshop: The Board is requested to accept the Governance Committee's recommendation to move the Governing Board workshop from Fall 2021 to Spring 2022.

VI. ITEMS SCHEDULED FOR INFORMATION:

10. Teachers College of San Joaquin Presidential Search: The Board will be updated on the status of the search for a new TCSJ President to fill vacancy.
11. Teachers College of San Joaquin Governing Board Vacancy: The Board will receive an update on the search to fill the TCSJ Governing Board vacancy.
12. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance Committee meetings.
13. Strategic Plan: The Board will receive a status update regarding the 2020-2021 Strategic Plan Initiatives.
14. Teachers College of San Joaquin 2022 Commencement Speaker: The Board will discuss candidates for the June 5, 2022, commencement speaker.
15. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

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

VIII. DATES:

- Next Academic Affairs Committee meeting, November 16, 2021, 11:30 a.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, November 30, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, December 7, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board meeting, December 14, 2021, 12:00 p.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 5, 2022. Location and time to be determined.

IX. 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, 2721 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.*