

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM
2721 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 22, 2020 / 12:00 P.M.
REGULAR MEETING
AGENDA

***As a result of COVID-19, this meeting will also be conducted in a virtual space (ZOOM).*

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The Teachers College of San Joaquin Board will participate in this meeting via online connection, telephone, or other electronic means.

Board Trustees and members of the public may participate in the meeting via video conference at this link:

Join Zoom Meeting:

<https://teacherscollegesj.zoom.us/j/97989220933?pwd=c2xWYVJUM1hUcnpubmhoYWpLU2pkUT09>

Meeting ID: 979 8922 0933
Passcode: 410090

This meeting may be accessed via telephone by dialing:

1-669-900-6833

Meeting ID: 979 8922 0933
Passcode: 410090

Members of the public who wish to submit comments can do so by sending an email to vdeprater@sjcoe.net or by calling (209) 468-9155 by September 21, 2020 at 5:00 p.m.

The Teachers College of San Joaquin Board of Trustees is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact (209) 468-9155 at least one day prior to the scheduled meeting.

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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 23, 2020 meeting as presented.
2. 2019-2020 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2019-2020 school year as presented.
3. Teachers College of San Joaquin 2021 Commencement Speaker: The Board is requested to accept and approve the Governance Committee's recommendation for the June 13, 2021 commencement speaker.
4. Professional Development Units: The Board is requested to approve the Criteria and Fees Plan developed for Professional Development Units.

VI. ITEMS SCHEDULED FOR INFORMATION:

5. Strategic Enrollment Plan (SEP): The Board will receive information regarding the Strategic Enrollment Plan.
6. Terms of Office: The Board will review the Terms of Office for 2020-2021.
7. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance Committee meetings.
8. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.
9. Master's Project Presentation: A graduate student will present their Master's Project to the Board.

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 17, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.

- Next Governance Committee meeting, December 1, 2020, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, December 8, 2020, 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 15, 2020, 10:00 a.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 13, 2021, 12:30 p.m., Atherton Auditorium, Delta College.

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.