

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
SEPTEMBER 24, 2019 / 12:00 P.M.
REGULAR MEETING
MINUTES

PRESENT: Carl Toliver Chair; Dr. Dennis Brennan, Vice-Chair; Dr. Gary Dei Rossi, Trustee; Dr. Janwyn Funamura, Trustee; Vernon Gebhardt, Trustee; Anthony Gutierrez, Trustee; Lisa Tiwater, Trustee, Erin Quintana, Trustee; Dr. Frederick Wentworth, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Troy Brown, Associate Superintendent; Jane Steinkamp, Assistant Superintendent; Michele Badovinac, Dr. Crescentia Thomas, Michelle Jones, Oscar Salgado, Tammie Scheid, Tammy Thornton, Rebecca Rich, Patty Voller, TCSJ Staff; Terrell Martinez, Rachele Tyler, Chrissy Lewis, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chair Gutierrez called the meeting to order at 12:00 p.m. Trustee Tiwater 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 advised the Board that the Dean position has been put on hold until a later date. She also informed the Board that Katie Turner is out on maternity leave until January 2020.

V. ITEMS SCHEDULED FOR INFORMATION:

1. **Resignation of Board Trustee:** Dr. Dei Rossi informed the Board that Dr. Carnahan received a letter from Amy Thompson, Trustee, resigning her position on the Teachers College of San Joaquin Governing Board effective August 30, 2019.

VI. ITEMS SCHEDULED FOR ACTION:

2. **Appointment of Board Trustee:** On a motion from Lisa Tiwater, second by Vernon Gebhardt, the Board accepted the Governance Committee's recommendation to appoint Erin Quintana to the Teachers College of San Joaquin Governing Board effective September 24, 2019.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Tiwater, and
Wentworth
NOES: None
ABSTAIN: None

VII. OATH OF OFFICE:

- Troy Brown, Associate Superintendent, San Joaquin County Office of Education, administered the Oath of Office to Erin Quintana.

VIII. ITEMS SCHEDULED FOR ACTION:

3. Minutes: On a motion from Frederick Wentworth, second by Vernon Gebhardt, the Board approved the minutes from the June 18, 2019 meeting as presented.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Quintana,
Tiwater, and Wentworth
NOES: None
ABSTAIN: None

4. 2018-2019 Unaudited Actuals Financial Report: On a motion from Vernon Gebhardt, second by Dennis Brennan, the Board accepted the Unaudited Actuals financial report for the 2018-2019 school year as presented.

AYES: Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Quintana,
Tiwater, and Wentworth
NOES: None
ABSTAIN: None

IX. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: Dr. Wentworth informed the Board that the Finance Committee approved the 2018-2019 Unaudited Actuals financial report.

Dr. Dei Rossi shared information from the recent Governance Committee meeting. The items discussed included the upcoming TCSJ Board Workshop and the recommendation of Erin Quintana as trustee to the TCSJ Governing Board.

Academic Affairs Committee meeting was canceled due to lack of agenda items.

6. Teachers College of San Joaquin Building (TCSJ) Update: Dr. Carnahan informed the Board that furniture has been ordered and that the building was on schedule for TCSJ staff to move in and occupy in November.

7. Governing Board 2019 Fall Workshop: Dr. Carnahan presented a draft agenda to the Board and reviewed items which included the work of the Governing Board committees and a "Zoom" video sample session.

8. Teachers College of San Joaquin 2020 Commencement Speaker: Dr. Dei Rossi stated that the Board is requested to select a keynote speaker at the December 17, 2019 Governing Board meeting. He requested that Trustees email suggestions to the Governance Committee to review at their December 3 meeting.

9. Program Department Update: Dr. Carnahan informed the Board that TCSJ is rebranding and the new brand will be launched to coincide with the move to the new building. She also informed the Board that TCSJ is collaborating to add a new credential program for nurses with the potential for a master's degree. This is in response to the CTC requirement that all school nurses will need a credential in the next five years.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee Meeting will be held November 19, 2019, 12:30 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Governance Committee Meeting will be held December 3, 2019, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Finance Committee Meeting will be held December 10, 2019, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board Meeting will be held December 17, 2019, 10:00 a.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Commencement Ceremony, June 7, 2020, 12:30 p.m., Atherton Auditorium, Delta College.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,



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