

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM**  
**2857 TRANSWORLD DRIVE / STOCKTON, CA**  
**SEPTEMBER 25, 2018 / 11:30 A.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 SCHEDULE FOR ACTION:

1. New Board Trustee: The Board is requested to accept the Governance Committee's recommendation to appoint Vernon Gebhardt to the Teachers College of San Joaquin Governing Board effective September 25, 2018.

VI. OATH OF OFFICE:

- The Oath of Office will be administered to Teachers College of San Joaquin Board Trustee Vernon Gebhardt by James Mousalimas, County Superintendent of Schools.

VII. ANNUAL ORGANIZATION MEETING:

2. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair and Secretary for the 2018-2019 academic year.
3. Appointment of Committee Members: The Board is requested to accept the Chair's appointments of Trustees to Board committees for the 2018-2019 academic year.

VIII. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the June 19, 2018 meeting as presented.
5. 2017-2018 Unaudited Actuals Financial Report: The Board is requested to accept the unaudited actuals financial report for the 2017-2018 school year as presented.
6. Teachers College of San Joaquin (TCSJ) Policy Revisions: The Board is requested to review and approve the policy additions and revisions as presented.

IX. ITEMS SCHEDULED FOR INFORMATION:

7. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
8. Strategic Plan Update: The Board will receive an update regarding progress on the Strategic Plan initiatives.
9. TCSJ Building Update: The Board will receive an update regarding the TCSJ building plans and remodel.
10. 2019 Commencement Speaker Update: The Board will receive an update regarding the search for a commencement speaker at the 2019 graduation ceremony.
11. Program Department Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next Governance Committee meeting, November 27, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee meeting, December 4, 2018, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Academic Affairs Committee meeting, December 11, 2018, 12:30 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board meeting, December 18, 2018, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 2, 2019, 1:00 p.m., Atherton Auditorium, Delta College.

XII. 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 in the SJCOE Professional Development Center, 2857 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.*