

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 13, 2016 / 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 September 20, 2016 meeting as presented.
2. 2016-2017 First Interim Report: The Board is requested to consider approval of the 2016-2017 First Interim Financial Report as presented.
3. Appointment of Committee Members: The Board is requested to approve the recommended appointments to vacated positions on the Academic Affairs and Governance committees for the 2016-2017 school year.
4. Teachers College of San Joaquin Policy Additions: The Board is requested to review and approve the policy additions and revisions as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.
6. Western Association of Schools and Colleges Update: The Board will receive an update regarding the upcoming Western Association of Schools and Colleges site visit.
7. Strategic Plan Update: The Board will receive an update on the Teachers College of San Joaquin Strategic Plan.
8. Program Update: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.

9. 2017 Graduation Update: The Board will receive an update regarding the 2017 Teachers College of San Joaquin graduation.
10. Teachers College of San Joaquin Spotlight: The Board will receive program information from a staff member, student, or alumni.

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, February 28, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, March 1, 2017, 1:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, March 7, 2017, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next Audit Committee Meeting, March 7, 2016, 12:00 p.m., Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board Meeting, March 21, 2017, 12:00 p.m., 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 4, 2017, 1:00 p.m., Atherton Auditorium, Delta College, Stockton, CA.

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 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.