

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / BELLOTA ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 15, 2015 / 12:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Dr. Gary Dei Rossi, Chair; Anthony Gutierrez, Vice-Chair; Dr. Frederick Wentworth, Trustee; David Sorgent, Trustee; Mark Thiel, Trustee; Carl Toliver, Trustee; Rick Bartkowski, Trustee; Janwyn Funamura, Trustee; Dr. Dennis Brennan, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

OTHERS PRESENT: James Mousalimas, County Superintendent of Schools; Jane Steinkamp, Assistant Superintendent; Dr. Sylvia Turner, Pam Dunham, Crescentia Thomas, Katie Turner, TCSJ staff; Terrell Martinez, Rachele Tyler SJCOE staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Chairman Dei Rossi called the meeting to order at 12:10 p.m. Trustee Bartkowski led the Pledge of Allegiance.

II. OATH OF OFFICE:

James Mousalimas, County Superintendent of Schools, administered the Oath of Office to Mark Thiel, Trustee.

III. COMMENTS:

There were no comments from the audience.

IV. PRESIDENT'S REPORT:

Dr. Carnahan reported on the status of the TCSJ intern program held in Stanislaus County. She said enrollment has increased and is now up to 100 candidates. Dr. Carnahan also spoke about increased numbers at the TCSJ Stockton location and the need for more classroom space. Jane Steinkamp informed the Board that the facilities department at San Joaquin County Office of Education is aware of this need and is developing site plans.

Dr. Carnahan informed the Board that seven people would be attending the Association of Governing Boards conference in April 2016. The conference will be held in Washington, DC.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Carl Toliver, second by Rick Bartkowski, the Board approved the minutes from the September 3, 2015 meeting as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Bartkowski, Funamura, Brennan

NOES: None

ABSTAIN: None

2. 2015-2016 First Interim Report: On a motion from Carl Toliver, second by Rick Bartkowski, the Board approved the 2015-2016 First Interim Financial Report as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Bartkowski, Funamura, Brennan

NOES: None

ABSTAIN: None

3. Governing Board Bylaw Revisions: On a motion from David Sorgent, second by Dennis Brennan, the Board approved the revisions to the Governing Board Bylaws as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Bartkowski, Funamura, Brennan

NOES: None

ABSTAIN: None

4. Calendar of Meetings: On motion from Carl Toliver, second by Rick Bartkowski, the Board approved the revised calendar of meetings for the 2015-2016 school year as presented.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Bartkowski, Funamura, Brennan

NOES: None

ABSTAIN: None

5. Early Education M.Ed.: On a motion from Carl Toliver, second by Mark Thiel, the Board approved the addition of the Early Education M.Ed. to Teachers College of San Joaquin.

AYES: Dei Rossi, Gutierrez, Wentworth, Sorgent, Thiel, Toliver, Bartkowski, Funamura, Brennan

NOES: None

ABSTAIN: None

VI. ITEMS SCHEDULED FOR INFORMATION:

6. Committees Reports: Rick Bartkowski updated the Board on the recent activities of the Academic Affairs committee. He said the Committee reviewed and approved the addition of the Early Education M.Ed. program. Trustee Bartkowski stated that this item was moved forward to the Board agenda for final approval.

Dr. Wentworth presented the highlights from the recent Finance Committee meetings. He said the Committee reviewed the current budget, multi-year projections, and the Teach-Out Plan. Dr. Wentworth stated that the goal is to add the Teach-Out plan to the budget report by June 2016.

Dave Sorgent reported on the Governance Committee meeting held in October. He informed the Board that items discussed were Board evaluations and finalizing the Board Trustee Handbook.

7. Program Department Update: The Board received an update from Dr. Turner. She provided information on grants that Teachers College of San Joaquin (TCSJ) has received. Dr. Turner also gave a report on the TCSJ Leadership retreat that was held in November 2016. Dr. Carnahan gave an update on enrollment, emergency and evacuation procedures, and reviewed the current tuition comparison document.
8. College and Community Liaison Update: Katie Turner provided information about ongoing teacher recruitment, information meetings for potential students, and how she is using social media.
9. Teachers College of San Joaquin Spotlight: Craig Bingham, former student and alumni, spoke to the Board about his experience at TCSJ. He was enrolled in and completed the Administrative Services Credential program.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee meeting will be held February 9, 2016, 12:00 p.m., at Teachers College of San Joaquin, 2857 Transworld Drive, Stockton, CA.
- The next Governance Committee meeting will be held February 10, 2016, 1:00 p.m., at 2857 Transworld Drive, Stockton, CA.
- The next Finance Committee meeting will be held March 3, 2016, 12:00 p.m., at 2857 Transworld Drive, Stockton, CA.
- The next Audit Committee meeting will be held March 3, 2016, 12:00 p.m., at 2857 Transworld Drive, Stockton, CA.
- The next regular Teachers College of San Joaquin Governing Board meeting will be held March 15, 2016, 12:00 p.m., at 2857 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin graduation ceremony will be held June 5, 2016, 1:30 p.m., at the Bob Hope Theatre, 242 East Main Street, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:10 p.m.

Respectfully submitted,



Diane Carnahan, Ed.D.
Secretary to the Board /
President, Teachers College of San Joaquin