

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
PROFESSIONAL DEVELOPMENT CENTER / LAFAYETTE ROOM
2721 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 15, 2020 / 10:00 A.M.
REGULAR MEETING
AGENDA

***As a result of COVID-19, this meeting will 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/82301013334?pwd=aFBiWDE3c3RNK1FxeTVoN082O3dOUT09>

Meeting ID: 823 0101 3334

Passcode: 548319

This meeting may be accessed via telephone by dialing:

1-669-900-6833

Meeting ID: 823 0101 3334

Passcode: 548319

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 December 14, 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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TRUSTEES: Carl Toliver, Chair; Dr. Dennis Brennan, Vice-Chair; Dr. Gary Dei Rossi, Trustee; Dr. Janwyn Funamura, Trustee; Vernon Gebhardt, Trustee; Anthony Gutierrez, Trustee; Erin Quintana, Trustee; Frederick Wentworth, Trustee; *Vacant, Trustee*; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

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 INFORMATION:

1. Resignation of Board Trustee: The Board will receive information regarding the resignation of Board Member Lisa Tiwater.

VI. ITEMS SCHEDULED FOR ACTION:

2. Appointment of New Board Trustee: The Board is requested to accept the Governance Committee's recommendation to appoint Christine Sisco to the Teachers College of San Joaquin Governing Board effective December 15, 2020.
3. Appointment to Academic Affairs Committee: The Board is requested to accept the Chair's recommendation to appoint Christine Sisco to the Academic Affairs Committee. The Board is also requested to accept the Chair's recommendation to appoint Trustee Anthony Gutierrez to fill the Vice-Chair position.

VII. OATH OF OFFICE:

- The Oath of Office will be administered to Christine Sisco, newly appointed Trustee to the Teachers College of San Joaquin Board, by James Mousalimas, San Joaquin County Superintendent of Schools.

VIII. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the September 22, 2020 meeting as presented.
5. 2020-2021 First Interim Financial Report: The Board is requested to approve the 2020-2021 First Interim Financial Report as presented.
6. Teachers College of San Joaquin (TCSJ) Temporary Policy Revision: The Board is requested to approve the "Temporary COVID-19" policy pertaining to Admissions, Intern Eligibility, and Exam Requirements.

7. Teachers College of San Joaquin Policy Revisions: The Board is requested to review and approve the Policies and Procedures Revisions as presented.
8. Teachers College of San Joaquin Catalog Revision: The Board is requested to accept the revisions to the Pre-Service Tuition Requirements to Enroll as presented.
9. Teachers College of San Joaquin 2021 Commencement Speaker: The Board is requested to accept the Governance Committee's recommendation for the 2021 TCSJ Commencement Speaker.

IX. ITEMS SCHEDULED FOR INFORMATION:

10. 2019 – 2023 Strategic Plan Update: The Board will be updated on revisions and additions to the TCSJ 2019-2023 Strategic Plan.
11. WASC Senior College and University Commission (WSCUC): The Board will receive information regarding the Substantive Change application to continue distance learning options for the M.Ed. Program.
12. Teachers College of San Joaquin Technology: The Board will receive information regarding annual costs for technology used at TCSJ.
13. Terms of Office: The Board will review the current "Terms of Office" and discuss prospective candidates to fill 2021 vacancies on the Governing Board.
14. Committee Reports: The Board will receive updates regarding the recent Academic Affairs, Finance, and Governance Committee meetings.
15. Association of Governing Boards (AGB): The Board will receive information regarding the AGB Spring 2021 Virtual Conference.
16. Teachers College of San Joaquin Board Workshop: The Board will discuss options for the 2021 Fall Workshop.
17. Program Department Updates: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.
18. Master's Project Presentation: A graduate student will present their Master's Project to the Board.

X. CLOSING COMMENTS FOR BOARD MEMBERS:

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

XI. DATES:

- Next Academic Affairs Committee meeting, February 23, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee meeting, March 2, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance/Audit Committee meeting, March 9, 2021, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next regular Teachers College of San Joaquin Governing Board meeting, March 23, 2021, 12:00 p.m., 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, June 13, 2021, 12:30 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, 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.