

TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD
TEACHERS COLLEGE OF SAN JOAQUIN / LAFAYETTE ROOM
2857 TRANSWORLD DRIVE / STOCKTON, CA
DECEMBER 17, 2019 / 10:00 A.M.
REGULAR MEETING
MINUTES

PRESENT: Carl Toliver Chair (late 10:30am); Dr. Dennis Brennan, Vice-Chair; Dr. Gary Dei Rossi, Trustee; Dr. Janwyn Funamura, Trustee; Vernon Gebhardt, Trustee; Anthony Gutierrez, Trustee; Erin Quintana, Trustee; Dr. Frederick Wentworth, Trustee; Dr. Diane Carnahan, Teachers College of San Joaquin (TCSJ), President.

ABSENT: Lisa Tiwater, Trustee.

OTHERS PRESENT: Scott Anderson, Deputy Superintendent; Jane Steinkamp, Assistant Superintendent; Michele Badovinac, Dr. Crescentia Thomas, Andrew Basler, Louise Gammon, Sarah Oblin, Crysol Salcedo, Danielle Silva, Judene Violante TCSJ Staff; Terrell Martinez, Rachele Tyler, SJCOE Staff; Victoria De Prater, Recorder.

I. CALL TO ORDER:

Vice-Chair Brennan called the meeting to order at 10:00 a.m. Brennan led the Pledge of Allegiance.

II. ADDITIONS TO THE AGENDA:

None.

III. COMMENTS:

There were no comments from the audience.

IV. PRESIDENT'S REPORT: Dr. Carnahan informed the Board that Dr. Sylvia Turner retired effective December 13 and Dr. Crescentia Thomas was hired for and accepted the Director position in Graduate Studies effective December 2. Dr. Carnahan also shared that December 19 will be the last day of class for the Fall term.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Frederick Wentworth, second by Janwyn Funamura, the Board approved the minutes from the September 24, 2019 meeting as presented.

AYES: Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Quintana, and Wentworth

NOES: None

ABSTAIN: None

2. 2019-2020 First Interim Financial Report: On a motion from Frederick Wentworth, second by Vernon Gebhardt, the Board approved the 2019-2020 First Interim Financial Report as presented.
 - AYES: Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Quintana and Wentworth
 - NOES: None
 - ABSTAIN: None

3. Teachers College of San Joaquin Policy Revisions: On a motion from Frederick Wentworth, second by Gary Dei Rossi, the Board approved the policy revisions as presented.
 - AYES: Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Quintana, and Wentworth
 - NOES: None
 - ABSTAIN: None

4. Commencement Speaker: On a motion from Gary Dei Rossi, second by Carl Toliver, the Board selected Melissa Esau as the commencement speaker for the June 7, 2020 ceremony.
 - AYES: Toliver, Brennan, Dei Rossi, Funamura, Gebhardt, Gutierrez, Quintana, and Wentworth
 - NOES: None
 - ABSTAIN: None

VI. ITEMS SCHEDULED FOR INFORMATION:

5. Committee Reports: The Board received updates regarding the recent Academic Affairs, Finance, and Governance committee meetings.

Dr. Wentworth shared that the Finance Committee approved the First Interim report and discussion was held regarding a possible 2020-2021 tuition increase.

Dr. Brennan informed the Board that the Academic Affairs Committee, after some discussion, established that policies and procedures related to only academics would be approved by the Committee.

Dr. Dei Rossi updated the Board regarding items discussed at the Governance Committee meeting. These items included commencement speaker candidates, WASC 2020 Interim Report and the recent TCSJ Governing Board Workshop. Dr. Dei Rossi also stated that information was provided to the Committee regarding the name change of the Academic Review Committee to the Internal Review Committee.

6. WASC Senior College and University Commission Comprehensive Program Review Report: The Board received information regarding the Comprehensive Program Review Report from faculty member Kecia Won-Jones via Zoom. She reviewed the report in detail and answered questions from Trustees.

7. Board Workshop Summary: Dr. Carnahan provided a report summary of the TCSJ Governing Board Workshop, held October 2019, to all members of the Board. She

reviewed the highlights of the workshop and distributed an updated Strategic Plan. Dr. Dei Rossi commended the staff on an informative and well-run event.

8. Teachers College of San Joaquin Building Update: Dr. Carnahan informed the Board that she and Vicky De Prater continue to attend weekly building meetings. She stated that it appears the move-in date is getting closer but not yet determined. There is no occupancy date set as of this meeting date.
9. Program Department Update: Dr. Carnahan stated that as of this meeting there are no program updates.

VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next Academic Affairs Committee Meeting will be held February 25, 2020, 12:30 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Governance Committee Meeting will be held March 3, 2020, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Finance Committee Meeting will be held March 10, 2020, 12:00 p.m., at Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- The next Audit Committee Meeting will be held, March 10, 2020, 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 March 24, 2020, 12:00 p.m., at 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Commencement Ceremony, June 7, 2020, 12:30 p.m., Atherton Auditorium, Delta College, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,



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