

**TEACHERS COLLEGE OF SAN JOAQUIN GOVERNING BOARD**  
**TEACHERS COLLEGE OF SAN JOAQUIN / BOARD ROOM**  
**2721 TRANSWORLD DRIVE / STOCKTON, CA**  
**March 24, 2026 / 12:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

III. PRESIDENT’S REPORT: Dr. Girlie Hale will address the Board concerning items not on the agenda. Comments will be noted.

IV. ANNUAL ORGANIZATION MEETING:

1. Election of Officers: The Board is requested to elect officers, including Chair, Vice-Chair, and Secretary for the 2026-2027 academic year.
2. Authorized Signers: The Board is requested to appoint an authorized signer and alternate signer for the Teachers College of San Joaquin (TCSJ).
3. 2026-2027 Regular Board Calendar of Meetings: The Board is requested to approve the recommended Governing Board Calendar of Meetings for the 2026–2027 academic year.

V. ITEMS SCHEDULED FOR ACTION:

4. Minutes: The Board is requested to approve the minutes from the December 16, 2025 meeting as presented.
5. 2025-2026 Second Interim Financial Report: The Board is requested to approve the 2025-2026 Second Interim Financial Report as presented.
6. 2024-2025 Independent Auditor’s Report: The Board will review the Audit Report and is requested to accept the financial statement, as of, and for the year ended June 30, 2025.
7. TCSJ Board Member Recommendations: The Board is requested to approve the TCSJ Board Member recommendations as presented.

VI. ITEMS SCHEDULED FOR INFORMATION:

8. Department Updates: The Board will receive information regarding the recent activities of the Teachers College of San Joaquin.
9. Committee Reports: The Board will receive updates via the minutes from the recent Academic Affairs, Finance, Audit, and Governance Committee meetings.

10. TCSJ 2025-2030 Strategic Plan: The Board will receive information regarding the TCSJ 2025-2030 Strategic Plan.
11. Emergency Operations Plan (EOP): The Board will receive information regarding the TCSJ EOP.
12. TCSJ 2026 Governing Board Annual Evaluation Surveys: Board Trustees are requested to complete and submit the 2026 Trustee Self-Evaluation and Board Evaluation Surveys.
13. TCSJ 2026 Commencement Update: The Board will receive an update regarding the TCSJ 2026 Commencement Ceremony.
14. TCSJ 2026 Governing Board Workshop: The Board will receive information regarding the TCSJ 2026 Governing Board Workshop.

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, May 19, 2026, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Finance Committee Meeting, June 2, 2026, 12:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Next Governance Committee Meeting, June 9, 2026, 1:00 p.m., Teachers College of San Joaquin, 2721 Transworld Drive, Stockton, CA.
- Teachers College of San Joaquin Graduation, Saturday, June 6, 2026, Ceremony # 1 at 10:30 a.m., Ceremony # 2 at 1:00 p.m., Atherton Auditorium, Delta College.
- Next regular Teachers College of San Joaquin Governing Board Meeting, June 23, 2026, 12:00 p.m., 2721 Transworld Drive, 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, 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 Denise Fung at (209) 468-9155.*