



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
February 16, 2023

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of Agenda Action
 - 3.2 Governance Committee Minutes 12/15/22 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
 - 6.1 Mid Year LCAP Report Information
 - 6.2 WASC Action Plan Information
 - 6.3 SARB MOU Action
 - 6.4 DocStar MOU Action
 - 6.5 TCDE MOU Charter Renewal Action
 - 6.6 Approval of Work Experience District Plan Action
 - 6.7 Non-Cert 22-23 Salary Schedule Action
 - 6.8 One Time Payment Action
 - 6.9 1st Interim Budget Report Letter Information
7. Old Business
 - 7.1 SARC Update Information
8. Governing Committee Discussion
9. Adjournment

Next meeting April 20, 2023

Posted: **February 13, 2023**

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact Tehama eLearning Academy at least two days before the meeting date.

The agenda and supporting materials are available at Tehama eLearning Academy, 979 Douglass Street, Red Bluff, California. For more information please call (530) 527-0188. Public Comment Cards must be completed prior to the commencement of the meeting by Groups or individuals wishing to address the Governance Committee.