



715 Jackson Street, Suite B, Red Bluff, California 96080  
GOVERNANCE COMMITTEE MEETING  
TeLA Great Room  
October 17, 2019 3:30 P.M.

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Introduction of Michaele Brown, New Parent Representative
4. Consent Agenda Action
  - 4.1 Approval of Agenda
  - 4.2 Governance Committee Minutes from August 15, 2019
5. Audience with Groups and/or Individuals to Speak
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business Information
  - 8.1 Mission Statement Revision Information
  - 8.2 Approve Local Indicators Action
  - 8.3 Data Presentation Information
  - 8.4 Approval of Travel Policy Action
  - 8.5 WASC Consultant Salary Approval Action
  - 8.6 Approval of Updated Field Trip Policy Action
9. Old Business Information
  - 9.1 WASC Update
10. Governing Committee Discussion
11. Adjournment

Next meeting **December 12, 2019**

Posted: 10/04/2019

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, 715 Jackson 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.