



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
SPECIAL BOARD MEETING
TeLA Great Room
August 8, 2022

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
3.1 Approval of Agenda Action
4. Audience with Groups/Individuals to Speak
5. New Business
5.1 Revised Independent Study Policy Action
5.2 MOU with IT Action
7. Governing Committee Discussion
9. Adjournment

Next meeting **August 18, 2022**

Posted: **August 4, 2022**

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.