



979 Douglass St, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
TeLA Great Room  
October 12, 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 08/24/23 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
  - 6.1 MOU with Empower Tehama Action
  - 6.2 Student Interaction Policy Action
  - 6.3 MOU Shasta College Dual Enrollment Action
  - 6.4 22-23 Unaudited Actual Report Information
  - 6.5 22-23 Unaudited EPA Budget Information
7. Old Business
  - 7.1 LCAP/WASC update Information
8. Governing Committee Discussion
9. Adjournment

Next meeting **December 14, 2023**

Posted: **October 9, 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.