

**Tehama eLearning Academy**  
715 Jackson Street, Suite B, Red Bluff, California 96080

**GOVERNANCE COMMITTEE MEETING**

TeLA Great Room  
2:30 pm December 16, 2015

**AGENDA**

- |     |  |             |
|-----|--|-------------|
| 1.  | Call to Order  |             |
| 2.  | Roll Call and Pledge of Allegiance                                 |             |
| 3.  | Approval of Agenda   | Action      |
| 4.  | Consent Agenda   | Action      |
|     | 4.1 Governance Committee Minutes from October 14, 2015             |             |
|     | 4.2 Acceptance of donation from Sun Country Quilters-\$250.00      |             |
| 5.  | Audience with Groups and/or Individuals                            |             |
| 6.  | TeLA Administrator Report  | Information |
| 7.  | Chief Business Officer Report                                      | Information |
| 8.  | New Business   |             |
|     | 7.1 2015-16 1 <sup>st</sup> Interim Budget                         | Action      |
|     | 7.2 2015-16 One-time Funds for Outstanding Mandated<br>Cost Claims | Discussion  |
|     | 7.3 CTE Course Priorities and objectives                           | Discussion  |
|     | 7.4 TeLA Equipment List – Proposed Disposal Items                  | Action      |
|     | 7.5 Employee Health Benefits for Certificated Staff                | Discussion  |
| 9.  | Old Business   |             |
|     | 8.1 Building Lease Extension                                       | Information |
|     | 8.2 TeLA 15/16 LCAP  | Discussion  |
| 10. | Governing Committee Discussion                                     |             |
| 11. | Adjournment  |             |

Posted: December 11, 2015

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.