

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

GOVERNANCE COMMITTEE MEETING

TeLA Great Room
3:00 pm February 5, 2016

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 December 16, 2015
 - 4.2 MOU's between TeLA and TCDE for Professional Administrative Services, Business Management Services and Custodial Services
5. Audience with Groups and/or Individuals
6. TeLA Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
 - 8.1
9. Old Business
 - 9.1 TeLA 15/16 LCAP Discussion
10. Closed Session: Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to subdivision (c) of Section 54956.9, one case.
11. Report out of Closed Session
12. Governing Committee Discussion
13. Adjournment

Posted: February 2, 2016

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.