



715 Jackson Street, Suite B, Red Bluff, California 96080

**GOVERNANCE COMMITTEE MEETING**

3:30 P.M. October 11, 2018

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
  - 3.1 Approval of Agenda
  - 3.2 Governance Committee Minutes from August 16, 2018
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. New Business Action
  - 6.1 Approval of TeLA Curriculum Action
  - 6.2 Work Experience Education Program Information
  - 6.3 2018/19 Budget Adoption Information
  - 6.4 Safety Committee Report Information
  - 6.5 New Office Manager Information
  - 6.6 Assessment Data Information
  - 6.7 Advertising at the Prime Cinemas Information
7. Old Business Information
  - 7.1 WASC/LCAP Update Information
  - 7.2 Building Plan Update
8. Governing Committee Discussion
9. Adjournment

Next meeting: **December 13, 2018**

Posted: **08/10/2018**

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.