

**Tehama eLearning Academy**  
715 Jackson Street, Suite B, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
TeLA Great Room  
3:30 P.M. November 10, 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 October 13, 2016
5. Audience with Groups and/or Individuals
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
  - 8.1 Review & Accept Changes to SARB Process Action
  - 8.2 Building Lease Extension Action
  - 8.3 Building remodel Action
  - 8.4 Stipends for online courses for Employees Action
  - 8.5 Custodial Services MOU with TCDE Action
  - 8.6 Student Climate Survey Information
9. Old Business
  - 9.1 TeLA Governance Board Policy Committee Recommended Changes to TeLA Charter UPDATE Information
  - 9.2 Career & College Counseling UPDATE Information
  - 9.3 TeLA Governance policies Information
  - 9.4 WASC Accreditation mid cycle visit Review Information
  - 9.5 LCAP Update Information
10. Governing Committee Discussion
11. Adjournment

Posted: November 7, 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.