

Tehama eLearning Academy
715 Jackson Street, Suite B, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
3:30 P.M. October 13, 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 August 16, 2016
5. Audience with Groups and/or Individuals
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
 - 8.1. Acceptance of \$250 Sun Country Quilters donation Action
 - 8.2. 2015-16 Unaudited Actuals Action
 - 8.3. Authorized Signatures Action
 - 8.4. Non-Certificated Salary Schedule Action
 - 8.5. 2016-17 SARB Contract Action
 - 8.6. TCDE 2016-17 Budget Approval Letter Information
 - 8.7. TeLA Proposed Disposal Inventory Action
9. Old Business
 - 9.1. TeLA Governance Board Policy Committee Recommended Changes to TeLA Charter Action
 - 9.2. Counseling Position Action
 - 9.3. TeLA Governance policies Information
 - 9.4. WASC Accreditation mid cycle visit Information
 - 9.5. LCAP Update Information
10. Governing Committee Discussion
11. Adjournment

Posted: October 10, 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.