



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Conference Room
August 5, 2021 @ 3:30 p.m.

This meeting is being held via virtual meeting, and audio teleconference, and meets the requirements of the Brown Act, as allowed by the California Governor's Executive Order N-29-20.

If you wish to address the Board, please enter your name and agenda item number, or general public comment, in the virtual meeting Chat feature. You will be called during the Audience with Groups and / or Individuals portion of the meeting. Comments are limited to three (3) minutes. There will be no action taken on items not on the agenda.

In-Person or

To join the meeting via Zoom, click on the link below:

<https://us02web.zoom.us/j/8584875577?pwd=dE5SSHBFQ0k2SzFPa3JhM2s2d29kdz09>

Meeting ID: 858 487 5577

Password: 683611

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of Agenda Action
 - 3.2 Governance Committee Minutes 06/17/2021 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
 - 7.1 Approval of Independent Study Policy Action
 - 7.2 Approval of revised Master Agreement Action
 - 7.3 MOU with Shasta College for Dual Enrollment Action
 - 7.4 MOU with SELPA Action
7. Old Business
 - 8.1 LCAP & WASC update Information
8. Governing Committee Discussion
9. Adjournment

Next meeting October 14, 2021

Posted: **August 2, 2021**

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.