



979 Douglass St, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
**TeLA Great Room**  
**August 24, 2023**

### 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 06/15/23 Action
  - 3.3 Governance Committee Special Meeting Minutes 06/22/23 Action
4. Audience with Groups/Individuals to Speak
5. Administrator's Report Information
6. New Business
  - 6.1 LCAP Information
  - 6.2 New Hire Recommendations Information
  - 6.3 SARB MOU Action
  - 6.4 Consolidated Application for Funding 2023-2024 Action
  - 6.5 Revised 2023-2024 Salary Schedules Action
7. Governing Committee Discussion
8. Adjournment

**Next meeting October 12, 2023**

Posted: **August 21, 2023**

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, 979 Douglass 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.