



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
June 16, 2022

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 04/14/22 Action
 - 3.3 Governance Committee Special Mtg Minutes 06/09/22 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
 - 6.1 Adult School Update Information
 - 6.2 Revised Calendar for 2022-2023 School Year Action
 - 6.3 Approval of A-G Completion Improvement Plan Action
 - 6.4 22-23 Cert. Short Term Position Salary Schedule Action
 - 6.5 Change in Position of Lisa Lynch Information
 - 6.6 JJC Engagement Specialist MOU Action
 - 6.7 JJC School Counselor MOU Action
 - 6.8 Building Lease MOU Action
 - 6.9 EPA Budget Action
7. Old Business
 - 7.1 Approval of 2022/2023 LCAP Action
 - 7.2 Original Budget 22-23 Action
8. Governing Committee Discussion
9. Adjournment

Next meeting August 18, 2022

Posted: **June 13, 2022**

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.