



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
August 18, 2022 @3:30 pm

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 06/16/22 Action
 - 3.3 Governance Committee Minutes 08/08/22 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
 - 6.1 Local Indicators Action
 - 6.2 MOU with Shasta College for Dual Enrollment Action
 - 6.3 Consolidated Application for Funding 2022-2023 Action
 - 6.4 MOU with Empower Tehama Action
7. Old Business
 - 7.1 LCAP Information
8. Governing Committee Discussion
9. Adjournment

Next meeting October 13, 2022

Posted: **August 15, 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.