



715 Jackson Street, Suite B, Red Bluff, California 96080

GOVERNANCE COMMITTEE MEETING

TeLA Great Room

3:30 P.M. May 11, 2017

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda
 - 4.1 Governance Committee Minutes from March 9, 2017
5. Audience with Groups and/or Individuals
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
 - 8.1 Emergency Plans Policy Action
 - 8.2 Field Trip Policy Action
 - 8.3 June 8th Retreat / Charter Revision Information
 - 8.4 WASC Letter Information
 - 8.5 Change in Meeting Dates Information
 - 8.6 2017/2018 Calendar - DRAFT Action
 - 8.7 2017/2018 Edgenuity Price Action
 - 8.8 CTEIG Van Grant Action
 - 8.9 Graduation Planning Invitation Information
 - 8.10 AEBG SOW Change Information
 - 8.11 Job Training Center MOU Action
 - 8.12 Office Manager & Secretary/Registrar Job Description Update Action
9. Old Business
 - 9.1 TeLA Governance Board Policy Committee Information
 - 9.2 College Readiness Block Grant Plan - 2nd Read Action
 - 9.3 LCAP Update Information
10. Governing Committee Discussion
11. Adjournment

Next meeting **June 21, 2017**

Posted: **May 8, 2017**

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.