



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

GOVERNANCE COMMITTEE MEETING

TeLA Great Room

3:30 P.M. August 17, 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 June 22, 2017
 - 4.2 Employee Contracts 2017/2018
5. Audience with Groups and/or Individuals
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
 - 8.1 Approval of Disposal of Inventory Action
 - 8.2 Approval of Hire of New Staff Action
 - 8.3 Approval of Suicide Prevention Policy Actional
9. Old Business
 - 9.1 ChromeBook discussion
 - 9.2
10. Governing Committee Discussion
11. Adjournment

Next meeting **October 12, 2017**

Posted: **August 11, 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.