



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

GOVERNANCE COMMITTEE MEETING

TeLA Conference Room/Virtual

VIRTUAL GOVERNANCE COMMITTEE MEETING LINK

<https://us02web.zoom.us/j/8584875577?pwd=dE5SSHBFBQ0k2SzFPa3JhM2s2d29kdz09>

Meeting ID: 858 487 5577

Passcode: 683611

October 29, 2020 3:30pm

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of Agenda Action
 - 3.2 Approval - Governance Committee Minutes **August 20, 2020** Action
 - 3.3 Approval - Governance Committee Minutes **September 16, 2020** Action
 - 3.4 Approval - Governance Committee Minutes **September 17, 2020** Action
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. New Business
 - 6.1 Adult School; Adverse Circumstance Reduced Credit Diploma Discussion/Information
 - 6.2 Unaudited Actuals EPA Budget Information
 - 6.3 TCDE MOU for MHC Action
 - 6.4 Lincoln Street. MOU for MHC Action
7. Governing Committee Discussion
8. Adjournment

Next meeting **December 10, 2020**

Posted: **October 26, 2020**

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.