



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

**GOVERNANCE COMMITTEE MEETING**

June 21, 2019 4:30 P.M.

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
  - 3.1 Approval of Agenda
  - 3.2 Governance Committee Minutes from April 11, 2019
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. New Business Action
  - 6.1 Approval of LCAP Action
  - 6.2 Revised TeLA 2019/20 Calendar Information
  - 6.3 Curriculum - Core Courses & A-G List Action
  - 6.4 2019/20 Governance Meeting Dates Action
  - 6.5 Approve Classified Salary Schedule for 19/20 Action
  - 6.6 Approve EPA Budget Action
  - 6.7 Approve 2019/20 MOUs Action
  - 6.8 Approve 2019/20 Budget Action
7. Old Business Information
  - 7.1 WASC/LCAP Update
8. Governing Committee Discussion
9. Adjournment

Next meeting: **August 15, 2019**

Posted: **06/18/2019**

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.