



979 Douglass St, Red Bluff, California 96080

GOVERNANCE COMMITTEE MEETING

TeLA Great Room

January 22nd, 2026 @ 3:30 P.M.

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	October 16th, 2025	Action
4. Audience with Groups/Individuals to Speak		
5. Administrator Report		Information
6. New Business		
6.1 Charter Renewal		Action
6.2 SARC		Action
6.3 25-26 Amended CL STC Salary Schedule		Action
6.4 Amended Travel & Conference Policy		Action
6.5 25-26 1st Interim Report		Information
7. Old Business		
7.1 LCAP - Mid Term Report		Information
8. Governing Committee Discussion		
9. Adjournment		

Next meeting: February 12th, 2026

Posted: January 16th, 2026

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.