



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.