

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

- Board Resolution

DATE: February 12, 2007

SUBJECT: Approval of Resolution #15/06-07, Medical Absence for Trustee Dan Archer

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Due to illness, Trustee Dan Archer was unable to attend the January 24, 2007 Board Meeting. Board Policy 2725 states that his excused absence must be approved as a resolution by the board in order to be compensated.

RECOMMENDATION

The President/Superintendent recommends that the Board of Trustees approve Resolution #15/06-07 approving Trustee Dan Archer's compensation for the January 24, 2007 board meeting, due to excused medical absence.