

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

- Board Resolution

DATE: August 8, 2007

SUBJECT: Approval of Resolution #3/07-08, Paid Absence for Trustee Bob Brunton

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Due to hardship, Trustee Bob Brunton was unable to attend the July 10, 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 #3/07-08 approving Trustee Bob Brunton's compensation for the July 10, 2007 board meeting, due to acceptable hardship.