

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

- Board Resolution

DATE: March 11, 2009

SUBJECT: Approval of Resolution #13/08-09, Medical Absence for Trustee Bill McMillin

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Due to illness, Trustee Bill McMillin was unable to attend the January 28, 2009 Board Workshop. 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 #12/08-09 approving Trustee Bill McMillin's compensation for the January 28, 2009 board workshop, due to excused medical absence.