

**OHLONE COMMUNITY COLLEGE DISTRICT  
RESOLUTION NO. 12/08-09**

**BOARD MEMBERS ABSENCE**

**WHEREAS**, California Education Code 72425 permits a Board member to be paid in any calendar year from which the member is absent if the Board, by resolution duly adopted and included in its minutes, finds that at the time of the meeting from which the member is absent, the Board Member was ill; and

**WHEREAS**, the Ohlone Community College Board of Trustees determined that Bill McMillin was unable to attend the workshop of January 28, 2009 due to illness; and

**NOW, THEREFORE BE IT RESOLVED** that the Ohlone Community College Board of Trustees authorizes payment to Bill McMillin for the missed Board workshop of January 28, 2009.

**PASSED AND ADOPTED** by the by the following called vote this 11<sup>th</sup> day of March 2009:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Secretary of the Board of Trustees of the  
Ohlone Community College District of the  
County of Alameda and the State of California