

BP 2725 Board Member Compensation

Reference: *Education Code Section 1090, 35120, 72024*

Board Approved: 04/13/05

Amended: 02/22/06, 03/14/07, 11/12/08

Members of the Board, *including the student member*, who attend all board meetings shall receive \$291.72 per month. A member of the Board who does not attend all meetings held by the Board in any month shall receive, as compensation, an amount not greater than the pro rata share of the number of meetings actually attended.

A member of the Board may be paid for a meeting when absent if the Board, by resolution, adopted and included in the minutes finds that at the time of the meeting the member is performing services outside the meeting for the community college district, is ill, on jury duty, or the absence is due to a hardship deemed acceptable by the Board. The compensation shall be a charge against the funds of the District.

The Board may, on an annual basis, increase the compensation of board members by five percent. However, any increase is subject to rejection in a referendum by a majority of the voters in the District.

BP 2725 Board Member Compensation

Note: Only if the board has acted to provide compensation to its members is the following policy proposed.

Reference:

Education Code Section 1090, 35120, 72024

Members of the Board who attend all board meetings shall receive *[insert amount]* per month.* A member of the Board who does not attend all meetings held by the Board in any month shall receive, as compensation, an amount not greater than the pro rata share of the number of meetings actually attended.

A member of the Board may be paid for a meeting when absent if the Board, by resolution, finds that at the time of the meeting the member is performing services outside the meeting for the community college district, is ill, on jury duty, or the absence is due to a hardship deemed acceptable by the Board.

Note: if the board has voted to grant to the student member of the board the privilege of receiving compensation, the following policy phrase could be included at the conclusion of the first sentence:

*...and the student member, *[insert amount]* per month.

The following language is optional.

The Board may, on an annual basis, increase the compensation of board members by five percent. However, any increase is subject to rejection in a referendum by a majority of the voters in the district.

Revised 02/02, 08/06

BP 2730 Health Benefits

Reference: **Government Code Section 53201**

Board Approved: 04/13/05

Members of the Board shall be permitted to participate in the District's health benefit programs.

Upon leaving the Board, former members of the Board may continue to participate in the District's health benefits programs for themselves, their spouse and dependents, without cost to the District, and subject to the authority of the District to modify such coverage as modified for the active employees, if the following criteria are met: the member must have served on the Board after January 1, 1981; the member must have been first elected to the Board before January 1, 1995; and the member must have served at least 12 years.

There is no continuance of benefits for the surviving spouse of the Board member.

BP 2730 Board Member Health Benefits

Note: If the board has determined that board members are permitted to participate in the district's health benefits programs, the following policy language can be used to set out the district's commitment to current and former board members. The determination of whether or not board members and former board members may participate must be made in accordance with Government Code Section 53201.

Reference:

Government Code Section 53201

Members of the Board shall be permitted to participate in the District's health benefit programs.

Note: The following provision should only be used if former members of the board have been permitted to continue receiving health benefits since before January 1, 1995.

Former members of the Board may continue to participate in the District's health benefits programs upon leaving the Board if the following criteria are met: the member must have begun service on the Board after January 1, 1981; the member must have been first elected to the Board before January 1, 1995; and the member must have served at least 12 years. All other former Board members may continue to participate in the District's health benefits programs on a self-pay basis.

BP 2735 Board Member Travel

Reference: *Education Code Section 72423*

Board Approved: 04/13/05

Members of the Board shall have travel expenses paid whenever they travel as representatives of and perform services directed by the Board.

Board Member requests for District payment of any expenses associated with out of state Board Member travel must be pre-authorized by the Board.

Reimbursable expenses follow the same guidelines as those of the administrative staff.

See Administrative Procedure #2735.

BP 2735 Board Member Travel

Reference:

Education Code Section 72423

Members of the Board shall have travel expenses paid whenever they travel as representatives of and perform services directed by the Board.

Note: Boards may wish to add local policies that describe expectations and processes for approving board member travel.

BP 2740 Board Education

Reference: *Accreditation Standard IV.B.1.f*

Board Approved: 04/13/05

The Board is committed to its ongoing development as a board and to a trustee education program that includes new trustee orientation.

To that end, the Board will engage in study sessions, provide access to reading materials, and support conference attendance and other activities that foster trustee education.

BP 2740 Board Education

Reference:

Accreditation Standard IV.B.1.f

The Board is committed to its ongoing development as a board and to a trustee education program that includes new trustee orientation.

Note: Local districts may insert their own policy here regarding their programs of board development. A general statement is:

To that end, the Board will engage in study sessions, provide access to reading materials, and support conference attendance and other activities that foster trustee education.

Note: The Community College League has resources to assist boards in further developing a local new trustee orientation program as well as ongoing development for the board and experienced trustees.