

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

- Board Resolution

DATE: May 6, 2009

SUBJECT: Approval of Resolution #22/08-09, Medical Absence for Trustee Bill McMillin

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Due to illness, Trustee Bill McMillin was unable to attend the April 8, 2009 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 #22/08-09 approving Trustee Bill McMillin's compensation for the April 8, 2009 board meeting, due to excused medical absence.