

**OHLONE COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 26/08-09**

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 meeting of May 6, 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 meeting of May 6, 2009.

PASSED AND ADOPTED by the by the following called vote this 10th day of June 2009:

AYES:

NOES:

ABSENT:

ABSTAIN:

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