

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

DATE: August 12, 2009

SUBJECT: Approval of Resolution #4/09-10, Medical Absence for the July 15, 2009 Board Meeting for Trustee Bill McMillin

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Due to illness, Trustee Bill McMillin was unable to attend the July 15, 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 #4/09-10 approving Trustee Bill McMillin's compensation for the July 15, 2009 board meeting, due to excused medical absence.