

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

DATE: February 10, 2010

SUBJECT: Approval of Resolution #14/09-10, Medical Absence for the January 13, 2010 Board Meeting for Trustee Bill McMillin

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Due to illness, Trustee Bill McMillin was unable to attend the January 13, 2010 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 #14/09-10 approving Trustee Bill McMillin's compensation for the January 13, 2010 board meeting, due to excused medical absence.