

**OHLONE COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 18/09-10**

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 Teresa Cox was unable to attend the workshop of February 24, 2010 due to illness; and

NOW, THEREFORE BE IT RESOLVED that the Ohlone Community College Board of Trustees authorizes payment to Teresa Cox for the missed Board workshop of February 24, 2010.

PASSED AND ADOPTED by the by the following called vote this 10th day of March 2010:

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