

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Eric Bishop

DATE: November 10th, 2021

SUBJECT: Resolution No. 16/21-22, Excused Absence for the October 13th, 2021 Board Meeting (*BP 2725*)

Due to district business (attending the ACCT Annual Leadership Congress), Board Vice Chair Suzanne Lee Chan was unable to attend the October 13th, 2021 Board Meeting. Board Policy 2725 states that her 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 No. 16/21-22 approving Board Vice Chair Suzanne Lee Chan's compensation for the October 13th, 2021 Board Meeting.