

**OHLONE COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 16/21-22**

**BOARD MEMBER'S ABSENCE**

**WHEREAS,** California Education Code 72024 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 missed the meeting due to performing services outside the meeting for the district; and

**WHEREAS,** the Ohlone Community College Board of Trustees has determined that Suzanne Lee Chan was unable to attend the meeting of October 13<sup>th</sup>, 2021 due to performing services outside the meeting for the district;

**NOW,** **THEREFORE BE IT RESOLVED** that the Ohlone Community College Board of Trustees authorizes payment to Suzanne Lee Chan for the missed Board meeting of October 13<sup>th</sup>, 2021.

**PASSED AND ADOPTED** by the by the following called vote this 10<sup>th</sup> day of November, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

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