

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Eric Bishop

DATE: July 14<sup>th</sup>, 2021

SUBJECT: Resolution No. 1/21-22, Excused Absence for the June 9<sup>th</sup>, 2021 Board Meeting  
(BP 2725)

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Due to illness, former Trustee Vivien Larsen was unable to attend the June 9<sup>th</sup>, 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 Superintendent/President recommends that the Board of Trustees approve Resolution No. 1/21-22 approving former Trustee Vivien Larsen's compensation for the June 9<sup>th</sup>, 2021 Board Meeting.