

Board of Trustees Agenda Item

Board Meeting Date: 4/5/10

Title of Item: Resolution Authorizing Student Trustee Absence for Erica Anderson

Background and Analysis:

Student Trustee Erica Anderson was unable to attend the regular Board meeting on March 8, 2010 due to illness. The Board may grant such an absence if it is due to a hardship deemed acceptable by the Board. As stated in Education Code 72425(5)-d:

A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. The compensation shall be a charge against the funds of the district.

Included for adoption by the Board is a resolution verifying the fact of the absence which is required by Education Code Section 72425.

Recommendation: (specify if information only) Chancellor Linda Thor recommends approval.

Submitted by: Linda Thor
Additional contact names:
Is backup provided? Yes

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

Resolution Number 2010-07

RESOLUTION
REGARDING TRUSTEE ABSENCE

RESOLVED that the Board finds that at the time of its regular meeting of March 8, 2010, Student Trustee Erica Anderson was ill and unable to attend the meeting.