

## **Board of Trustees Agenda Item**

**Board Meeting Date:** March 14, 2011

**Title of Item:** Resolution Authorizing Trustee Absence for Thomasina Russaw

### **Background and Analysis:**

Student Trustee Thomasina Russaw was unable to attend the regular Board meeting of March 7, 2011 because she was meeting with legislators in Sacramento 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, ext. 6104

Additional contact names:

Is backup provided? Yes

BOARD OF TRUSTEES  
FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

**RESOLUTION #2011-05**  
**REGARDING TRUSTEE ABSENCE**

RESOLVED that the Board finds that at the time of its regular meeting of March 7, 2011, Student Trustee Thomasina Countess Russaw was meeting with legislators in Sacramento and was unable to attend the meeting.

Approved at Board Meeting of March 14, 2011.

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Abstentions \_\_\_\_\_

Absences \_\_\_\_\_

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Linda M. Thor, Ed.D.  
Secretary to the Board