

Board of Trustees Agenda Item

Board Meeting Date: December 10, 2012

Title of Item: Resolution Authorizing Trustee Absence for Pearl Cheng

Background and Analysis:

Trustee Cheng was unable to attend the regular Board meeting of November 5, 2012, due to the illness of her father. As stated in Education Code §72024(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 circumstances of trustee Cheng's absence as required by Education Code Section 72024(d).

Recommendation: Chancellor Linda Thor recommends that the Board of Trustees adopt the resolution pursuant to Education Code Section 72024(d).

Submitted by:	Linda Thor, extension 6104
Additional contact names:	
Is backup provided?	No

BOARD OF TRUSTEES
FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT

RESOLUTION #2012-49
REGARDING TRUSTEE ABSENCE

RESOLVED that the Board of Trustees finds that trustee Pearl Cheng was unable to attend the regular meeting of November 5, 2012, due to hardship.

Approved at the December 10, 2012, regular meeting of the Foothill-De Anza Community College District Board of Trustees by the following vote:

Ayes _____

Noes _____

Abstentions _____

Absences _____

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