

Board of Trustees Agenda Item

Board Meeting Date: January 7, 2013

Title of Item: Resolution Authorizing Trustee Absence for Bruce Swenson

Background and Analysis:

Trustee Swenson was unable to attend the regular Board of Trustees meeting of December 10, 2012, due to a change in the meeting date necessitated by the Santa Clara County Registrar of Voters' election certification timetable. 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 Swenson'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 #2013-01
REGARDING TRUSTEE ABSENCE

RESOLVED that the Board of Trustees finds that trustee Bruce Swenson was unable to attend the regular meeting of December 10, 2012, due to hardship.

Approved at the January 7, 2013, 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