

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 9.1

Subject: Adoption of Resolution No. 10-1718— clarifying the Board President’s finding of excused absence will be used by the Board of Trustees to determine if a Board Member or Student Trustee may be paid for a missed meeting.

Background: A Board Member or Student Trustee may be paid for a missed meeting if the absence is due to performance of services outside the meeting for the community college district, illness or jury duty, or due to other hardship. These are the same criteria by which the Board President assesses whether the member’s absence is excused. A Board resolution is required by policy concerning excused absences of Board Members or Student Trustees for the purpose of payment.

Recommended Action: That the Board adopts Resolution No. 10-1718, clarifying the Board President’s finding of excused absence will be used by the Board of Trustees to determine if a Board Member or Student Trustee may be paid for a missed meeting.

Submitted: Jannett N. Jackson /Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED