

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1718
EXECUSED ABSENCES

WHEREAS, the absence of a Board of Trustees Member or Student Trustee is excused by the Board President on finding that, at the time of the meeting from which the Board Member is absent, he/she was performing services outside the meeting for the community college district, he/she was ill or on jury duty, or the absence was due to other hardship; and

WHEREAS, the Board Member or Student Trustee may be paid for any meeting in which his/her absence is because he/she was performing services outside the meeting for the community college district, he/she was ill or on jury duty, or the absence was due to other hardship;

NOW THEREFORE, be it resolved that the Board will, for the purpose of payment to a Board Member or Student Trustee, recognize and adopt as its own the Board President's determination of excused absence from any meeting. The Board President's finding of excused absence shall be noted during the roll call at the beginning of the meeting and shall be included in the minutes.

PASSED AND ADOPTED by a roll call vote this 20th day of February, 2018, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Date

Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District
County of Alameda, State of California