PERALTA COMMUNITY COLLEGE DISTRICT

Resolution 11/12-39

Trustee Absence from Meeting

WHEREAS, the members of the Board of Trustees of the Peralta Community College District receive compensation for attendance at meetings of the Board in accordance with provisions of Education Code Section 72425, and

WHEREAS, Education Code 72425(c) provides that any 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 was ill or the absence was due to a hardship deemed acceptable by the Board or due to district business; and

WHEREAS, the Board finds that the absence of Trustee Hodge from the regular work session meeting of February 14, 2012 was due to illness; and

WHEREAS, this resolution will constitute action to grant an excused absence of Trustee Hodge,

NOW, THEREFORE, BE IT RESOLVED that Trustee Hodge shall be paid as if in attendance at the February 14, 2012 regular meeting,

PASSED AND ADOPTED this 13th day of March, 2012, by a unanimous vote of the Board, unless the minutes reflect otherwise.

Wise E. Allen

Wise E. Allen, Chancellor
Secretary, Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT