

PERALTA COMMUNITY COLLEGE DISTRICT

Resolution 14/15-40

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 35120(c), and

WHEREAS, Education Code 35120(c) provides that 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 was performing services outside the meeting for the school district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board; and

WHEREAS, the Board finds that the absence of Trustee Withrow from the regular board meeting of April 14, 2015 was due to illness; and

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

NOW, THEREFORE, BE IT RESOLVED that Trustee Withrow shall be paid as if in attendance at the April 14, 2015 regular board meeting,

PASSED AND ADOPTED this 28<sup>th</sup> day of April, 2015, by a unanimous vote of the Board, unless the minutes reflect otherwise.

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José M. Ortiz, Chancellor  
Secretary, Board of Trustees  
PERALTA COMMUNITY COLLEGE DISTRICT