

TO: BOARD OF TRUSTEES
FROM: SUPERINTENDENT

COMMUNICATION NO. 116-2009/10-S
Prepared by the Office of the Superintendent
for Presentation to the Board of Trustees
December 14, 2009

SUBJECT: RESOLUTION OF THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT REGARDING EDUCATION CODE NO. 72024, COMPENSATION FOR ABSENCE – MEMBER OF THE BOARD OF TRUSTEES

A. Background

Pursuant to Education Code 72024, a board member may be paid for any meeting not attended if the board, by a 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 District, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. Student trustee David Brown was absent from the November 9, 2009, regular Board meeting due to illness.

B. Budget Implications

The student trustee receives compensation of \$200 per month for attending all meetings held during the month. The 2009-2010 adopted budget includes funds for board member compensation.

C. Recommendation

It is recommended that the Board of Trustees approve the resolution to compensate student trustee Brown for his absence from the November 9, 2009, meeting due to illness.

Respectfully submitted,

Jackie L. Fisher, Sr.
Superintendent/President

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
REGARDING EDUCATION CODE NO. 72024, COMPENSATION FOR
ABSENCE – MEMBER OF THE BOARD OF TRUSTEES**

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THEREFORE, BE IT RESOLVED THAT David Brown, student member of the Board of Trustees, was absent from the November 9, 2009, regular Board meeting due to illness.

Passed and adopted by the Board of Trustees of the Antelope Valley Community College District this 14th day of December, 2009, by the following vote:

Ayes:
Noes:
Abstain:
Absent:

President
Antelope Valley Community College District
Board of Trustees

December 14, 2009
Date