

RESOLUTION 23-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT
AUTHORIZATION OF PAYMENT FOR BOARD MEMBER'S ABSENCE

Whereas, Education Code states:

“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 is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.”

Whereas, Trustee Enciso was absent from the board meeting of November 15, 2022.

Whereas, Trustee Levy was absent from the board meeting on January 17, 2023.

Whereas, Trustee Zacarías was absent from the board meeting on January 17, 2023.

Now, therefore, be it resolved that the Allan Hancock Joint Community College Board of Trustees affirms that Alejandra Enciso's absence on November 15, 2022, Suzanne Levy's absence on January 17, 2023, and Hilda Zacarías absence on January 17, 2023, from the regularly scheduled board meeting were of a nature to warrant full payment to them for those meetings.

Adopted this 21st day of March, 2023 on a motion made by Trustee Pensa, seconded by Trustee Hall.

Ayes:	Enciso, Hall, Levy, Pensa, Zacarías
Noes:	None
Abstentions:	None
Absent:	None

CERTIFIED BY AND ATTESTED TO:


Secretary to the Board of Trustees

To: Board of Trustees	Date:
From: Superintendent/President	March 21, 2023
Subject: Resolution 23-01 Authorization for Payment for Board Member's Absence	Item Number: 13.B.
Institutional Goal: Accreditation Standard I	Enclosures: Page 1 of 2

BACKGROUND

Pursuant to Education Code Section 72425(d), board members may be paid for meetings when they are absent due to illness, jury duty, district business, or hardship, if the board adopts a resolution verifying that the absence is excused.

The code section reads as follows:

“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 is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.”

The resolution approves payment to Trustees Enciso, Levy, and Zacarías for one absence each.

FISCAL IMPACT

The cost to the district is \$252 per person and was included in the 2022-2023 budget.

RECOMMENDATION

Staff recommends the adoption of Resolution 23-01 Authorization of Payment for Board Member's Absence affirming that Trustees Enciso's absence from the November 15, 2022 meeting, and Trustees Levy's and Zacarías' absence from the January 17, 2023 meeting, were of a nature to warrant full payment.

Administrator Initiating Item: Kevin G. Walthers	Final Disposition:
---	--------------------