

**RESOLUTION
OF THE GOVERNING BOARD OF THE
SANTA BARBARA COMMUNITY COLLEGE DISTRICT**

**Resolution No. 4
Resolution to Compensate a Member of the Board of Trustees**

WHEREAS, the Santa Barbara Community College District (District) Policy No. 2725 Board Member Compensation states in part that a member of the Board of Trustees may be paid for a meeting when absent if the Board, by resolution, finds that at the time of the meeting the member is performing services outside the meeting for the community college district, is ill, on jury duty, or the absence is due to a hardship deemed acceptable by the Board;

WHEREAS, Board of Trustees Member, Dr. Peter Haslund, was absent from the Board of Trustees' Special Meeting on June 29, 2022, due to hardship deemed acceptable by the Board of Trustees;

THEREFORE, BE IT RESOLVED, the Santa Barbara Community College District's Board of Trustees hereby finds, determines, declares and orders, that the Board Member shall be compensated for the June 29, 2022, Board of Trustees' Special Meeting.

The foregoing RESOLUTION was adopted by the Board of Trustees of the Santa Barbara Community College District at a meeting of the Board duly called and held on the 15th day of September 2022, by the following vote, to wit:

Ayes:	<u>3</u>
Nays:	<u>0</u>
Absent:	<u>3</u>
Consent:	<u>1</u>



Kate Parker, President, Santa Barbara
Community College District Board of Trustees



Kindred Murillo, Ed.D., Interim Superintendent/President and
Secretary/Clerk to the Board of Trustees