

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE KERN COMMUNITY COLLEGE DISTRICT**

**Authorizing Payment to Trustee Absent from Board Meeting**

**WHEREAS**, California Education Code Section 72425 provides that “a member (of the Board of Trustees) 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;” and,

**WHEREAS**, on September 14, 2023 the Board of Trustees of the Kern Community College District held a Regular Board meeting; and,

**WHEREAS**, Trustee Kay Meek was not present at the Board meeting; and,

**WHEREAS**, the Board determined that Trustee Meek's absence was due to hardship deemed acceptable by the Board;

**NOW THEREFORE BE IT RESOLVED**, that Trustee Meek shall be paid at the regular rate of compensation for the Board meeting of September 14, 2023.

**PASSED AND ADOPTED** by the Board of Trustees of the Kern Community College District on this 17th day of October, 2023, by the following vote:

AYES: 7

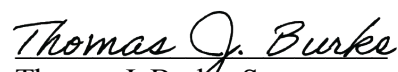
NOES: 0

ABSENT: 0

ABSTAIN: 0

\* \* \* \* \*

I, Thomas J. Burke, Secretary of the Board of Trustees of the Kern Community College District of the Counties of Kern, Inyo, Mono, Tulare, and San Bernardino, State of California, do hereby certify that the above Resolution was duly passed and adopted by said Board of Trustees at an official meeting thereof held at its regular place of meeting at the time and by the vote stated, which Resolution is on file in the office of said Board.

  
Thomas J. Burke, Secretary