



## **BP 2725 Board Member Compensation**

Reference:

Education Code Section 72024

1. Members of the Board who attend all board meetings shall receive compensation based on guidelines outlined in the Education Code, and the student member shall receive compensation per AP 2015. A member of the Board, including the student member, who does not attend all meetings held by the Board in any month shall receive, as compensation, an amount not greater than the pro rata share of the number of meetings actually attended.
2. A member of the Board, including the student member, may be paid for a meeting when absent if the Board, by resolution (see attached), finds that 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.

See Administrative Procedure 2725

Board Approved 10-11-2023

Next Review Date Spring 2024

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT  
RESOLUTION NO. 2021/22-04**

**APPROVAL TO COMPENSATE TRUSTEE [NAME] FOR [HIS/HER/THEIR] ABSENCE  
FROM THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES ON [DATE]**

The following resolution is adopted by the Governing Board of the Santa Clarita Community College District:

**WHEREAS**, Trustee [name] was absent from the regular meeting of the Board of Trustees on [date], due to [reason];

**WHEREAS**, California Education Code Section 72024 subdivision (d) 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. The compensation shall be a charge against the funds of the district."

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Trustees authorizes the District to compensate Trustee [name] even though [he/she/they] was not present at the regular meeting of the Board of Trustees on [date].

**PASSED AND ADOPTED** by the members of the Governing Board of the Santa Clarita Community College District on [date] by a vote of:

AYES, Board Members:

NOES, Board Members:

ABSTAIN, Board Members:

ABSENT, Board Members:

[signature block]