

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

**Resolution No. 12  
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; and

**WHEREAS**, Board of Trustees member, Veronica Gallardo, was absent from the Board of Trustees meeting on June 8, 2023, due to performing services for the District outside the meeting; and

**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 8, 2023, Board of Trustees meeting.

**PASSED AND ADOPTED** by the Board of Trustees of the Santa Barbara Community College District this 22nd day of February 2024 by the following vote:

Aye:

No:

Abstain:

Absent:

Concur:

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Jonathan Abboud, President  
Santa Barbara Community College District  
Board of Trustees

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Erika Endrijonas, Ph.D.  
Superintendent/President and Secretary/Clerk  
to the Board of Trustees