

COLLEGE OF THE SISKIYOU

Procedure Manual

Title: Board Member Compensation

Adoption Date: October 7, 2008

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Responsible Area: Superintendent/President

Responsible Office: President's Office

Policy Reference: Board Policy 2725; Education Code Section 1090, 35120, 72024

Members of the Board of Trustees of the Siskiyou Joint Community College District shall be compensated for their services and mileage to and from meetings when performing services directed by the Board as allowed by law.

I. Compensation for Attendance at Board Meetings

A member of the Board of Trustees shall be compensated a sum not to exceed \$240 per month for his or her services. Any Board member who does not attend all Board meetings held in any month may receive as compensation an amount not greater than a pro rata share of \$240 for the number of meetings actually attended.

II. Meetings Missed Due to Illness/Hardship

Board members shall be compensated for up to two meetings per year which they miss due to illness or hardship. It shall be the responsibility of each individual Board member to maintain a record of their attendance at meetings, as well as explanations for absences (including whether the absence was due to illness or hardship), and to submit that record to the Secretary of the Board. Absences are approved by the Board for compensation at the next Board meeting after the absence is recorded and requested in writing by the absent Board member.

III. Travel

Board members shall be compensated for round trip mileage at the current district rate for attendance at regular and special board meetings, ad hoc committee meetings, college events such as graduation or other meetings as assigned by the Board President.

IV. Benefit Package

Governing Board members shall be eligible to participate in the College's health benefits program while they serve on the Board of Trustees.