

# Information Report

## Annual Report of Trustee Attendance at Board and Committee Meetings

Under Board Policy BBC (Local), an annual report of meeting attendance by each Trustee for the prior calendar year will be included as an information item in February. This year's report includes the following details:

During calendar year 2023, the Board of Trustees held twenty meetings, including work sessions, Board retreats, or special-called meetings. The Board's Finance and Audit Committee held seven meetings, the Campus Facilities and Construction Committee held two meetings, and the Organization, Education, and Policy Committee held seven meetings.

The overall meeting attendance for each Trustee is depicted below as a percentage. This information is supported by the attached spreadsheet.

<b>Trustee</b>	<b>Board Meetings</b>	<b>Committee Meetings</b>	<b>Overall Attendance (Not Rounded)</b>
Chair Andy Hardin	100%	100%	<b>100%</b>
Vice-Chair Jay Saad	100%	100%	<b>100%</b>
Secretary Jim Orr	90%	100%	<b>92.6%</b>
Treasurer Dr. Raj Menon	80%	83.3%	<b>80.8%</b>
Cathie Alexander	100%	100%	<b>100%</b>
Stacy Arias	45%	75%	<b>50.0%</b>
Dr. Bob Collins	95%	62.5%	<b>85.7%</b>
Greg Gomel	40%	75%	<b>50.0%</b>
Megan Wallace	100%	66.7%	<b>92.3%</b>

The attached documentation shows attendance for all Board meetings, plus attendance at required Committee meetings for which the Trustee is a member. Differences for overall attendance at meetings may be attributed to election changes, the different number of committee meetings held by each Committee Chair, and whether Trustees also attended extra committee meetings.

The information reported does not include meetings where a Trustee was excused from a meeting as provided by BBC (Local).

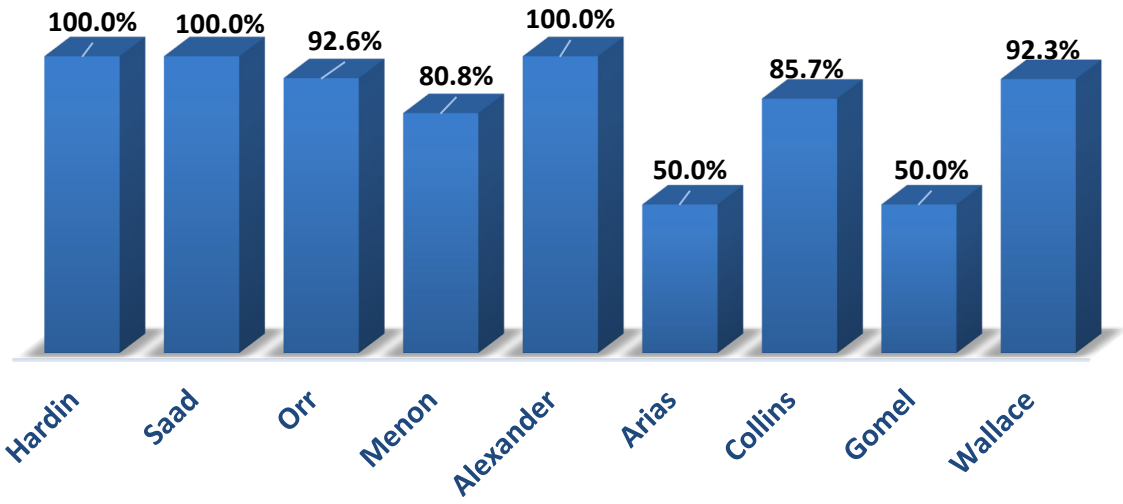
**Resource:**

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## Collin College Board of Trustee Attendance Report CY 2023



**KEY** (For following pages)

**Present (P)** = Attended Meeting

**Absent (A)** = Missed Meeting

**Attend** = Attended Committee meeting (although not required)

**Attendance for Board Meetings and  
Organization, Education, and Policy Committee Meetings**  
(Current Committee Members: Chair Collins, Trustee Gomel, Trustee Orr)

Meeting Date	Meeting Type	Orr	Collins	Menon	Arias	Saad	Alexander	Gomel
1/24/23	OEP	P		P	P			
1/24/23	Regular	P	P					P
2/28/23	Regular	P	P					P
3/28/23	OEP	P		P	A	Attend		
3/28/23	Work Session	P	P					A
3/28/23	Regular	P	P					A
4/28/23	Regular	P	P					A
4/28/23	Board Retreat	P	P					A
5/16/23	Special Called	A	P					A
5/23/23	OEP	P		P	P			
5/23/23	Work Session	P	P					A
5/23/23	Regular	P	P					A
6/20/23	Special Called	A	A					A
6/27/23	Regular	P	P					P
7/28/23	Regular	P	P					A
7/28/23	Board Retreat	P	P					A
8/22/23	OEP	P	P			Attend	Attend	P
8/22/23	Special Called	P	P					P
8/22/23	Regular	P	P					P
9/26/23	OEP	P	P			Attend	Attend	P
9/26/23	Regular	P	P					P
10/27/23	OEP	P	P			Attend	Attend	A
10/27/23	Regular	P	P					A
10/27/23	Board Retreat	P	P					A
12/5/23	OEP	P	P			Attend		P
12/5/23	Work Session	P	P					P
12/5/23	Regular	P	P					P
<b>OEP Cmte. Total</b>		7/7	4/4	3/3	2/3			3/4
<b>Cmte. %</b>		<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>66.7%</b>			<b>75%</b>
<b>Board Mtg. Total</b>		18/20	19/20					8/20
<b>Board Mtg. %</b>		<b>90.0%</b>	<b>95%</b>					<b>40%</b>

**Attendance for Board Meetings and  
Campus Facilities and Construction Committee Meetings**  
(Current Committee Members: Chair Arias, Trustee Alexander, Trustee Hardin)

Meeting Date	Meeting Type	Hardin	Arias	Saad	Alexander
1/24/23	Regular	P	P		
2/21/23	CF&C	Attend		P	
2/28/23	Regular	P	P		
3/28/23	Work Session	P	A		
3/28/23	Regular	P	A		
4/28/23	Regular	P	P		
4/28/23	Board Retreat	P	A		
5/16/23	Special Called	P	A		
5/23/23	Work Session	P	P		
5/23/23	Regular	P	P		
6/20/23	Special Called	P	A		
6/27/23	Regular	P	P		P
7/28/23	Regular	P	A		P
7/28/23	Board Retreat	P	P		P
8/22/23	Special Called	P	A		P
8/22/23	Regular	P	A		P
9/26/23	Regular	P	A		P
10/27/23	Regular	P	A		P
10/27/23	Board Retreat	P	A		P
11/28/23	CF&C	P	P	Attend	P
12/5/23	Work Session	P	P		P
12/5/23	Regular	P	P		P
<b>CF&amp;C Cmte. Total</b>		1/1	1/1	1/1	1/1
<b>Cmte. %</b>		<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>
<b>Board Mtg. Total</b>		20/20	9/20		10/10
<b>Board Mtg. %</b>		<b>100%</b>	<b>45%</b>		<b>100%</b>

**Attendance for Board Meetings and  
Finance and Audit Committee Meetings**  
(Current Committee Members: Chair Saad, Trustee Menon, Trustee Wallace)

Meeting Date	Meeting Type	Menon	Wallace	Gomel	Hardin	Collins	Alexander	Saad
1/24/23	Regular	P						P
2/21/23	F&A			P	P	A		Attend
2/28/23	Regular	A						P
3/21/23	F&A			A	P	P		Attend
3/28/23	Work Session	P						P
3/28/23	Regular	P						P
4/28/23	Regular	P						P
4/28/23	Board Retreat	P						P
5/16/23	F&A			P	P	A		
5/16/23	Special Called	A						P
5/23/23	Work Session	P						P
5/23/23	Regular	P						P
6/20/23	F&A			P	P	A		
6/20/23	Special Called	P						P
6/27/23	Regular	P	P					P
7/28/23	Regular	A	P					P
7/28/23	Board Retreat	A	P					P
8/15/23	F&A	P	A				Attend	P
8/22/23	Special Called	P	P					P
8/22/23	Regular	P	P					P
9/19/23	F&A	P	P					P
9/26/23	Regular	P	P					P
10/17/23	F&A	A	P				Attend	P
10/27/23	Regular	P	P					P
10/27/23	Board Retreat	P	P					P
12/5/23	Work Session	P	P					P
12/5/23	Regular	P	P					P
<b>F&amp;A Cmte. Total</b>		2/3	2/3	3/4	4/4	1/4		3/3
<b>Cmte. %</b>		<b>66.7%</b>	<b>66.7%</b>	<b>75%</b>	<b>100%</b>	<b>25%</b>		<b>100%</b>
<b>Board Mtg. Total</b>		16/20	10/10					20/20
<b>Board Mtg. %</b>		<b>80%</b>	<b>100%</b>					<b>100%</b>