

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 the calendar year 2024, the Board of Trustees held 15 meetings, including work sessions, Board retreats, or special-called meetings. The Board's Finance and Audit Committee held eight meetings, the Campus Facilities and Construction Committee held seven meetings, and the Organization, Education, and Policy Committee held six meetings.

For the calendar year 2024, attendance was also counted for the ad-hoc committees. The Board's Ad-Hoc Committee on President Evaluations held two meetings, the Ad-Hoc Committee on Completion and Retention held two meetings, and the Ad-Hoc Committee on Recruiting and Onboarding held one meeting.

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

Trustee	Board Meetings	Committee Meetings	Overall Attendance (Not Rounded)
Chair Andy Hardin	100%	77.8%	91.7%
Vice-Chair Jay Saad	100%	100%	100%
Secretary Jim Orr	80%	62.5%	73.9%
Treasurer Dr. Raj Menon	93%	76.9%	85.7%
Cathie Alexander	80%	94.7%	88.2%
Stacy Arias	80%	88.9%	83.3%
Dr. Bob Collins	87%	100%	91.3%
Greg Gomel	40%	71.4%	50.0%
Megan Wallace	93%	100%	96.8%

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

Meeting Date	Meeting Type	Collins	Gomel	Orr	Alexander	Menon	Saad	Wallace
1/26/24	Regular	P	A	P				
1/26/24	Board Retreat	P	A	P				
2/27/24	OEP	P	P	P		P	P	P
2/27/24	Regular	P	P	P				
3/26/24	OEP	P	P	P	P		P	P
3/26/24	Regular	P	P	P				
4/26/24	OEP	P	A	P			P	P
4/26/24	Regular	P	A	P				
4/26/24	Board Retreat	P	A	P				
5/28/24	Regular	P	P	P				
6/5/24	A/H Pres. Eval.	-	-	A				
6/12/24	A/H Comp. & Ret.	P	-	-				
6/25/24	OEP	P	A	P	P	P	P	
6/25/24	Regular	P	A	P				
8/2/24	Regular	P	A	A				
8/2/24	Board Retreat	P	A	A				
8/6/24	A/H Recr. & Onb.	-	P	-				
8/27/24	OEP	P	P	A	P		P	P
8/27/24	Special Called	P	P	A				
9/24/24	OEP	P	P	P	P		P	
9/24/24	Regular	P	P	P				
10/25/24	Regular	A	A	P				
10/25/24	Board Retreat	A	A	P				
10/31/24	A/H Comp. & Ret.	P	-	-				
11/5/24	A/H Pres. Eval.	-	-	A				
12/10/24	Regular	P	P	P				
Cmte. Total		8/8	5/7	5/8	4/4	2/2	6/6	4/4
Cmte. %		100%	71.4%	62.5%	100%	100%	100%	100%
Board Mtg. Total		13/15	6/15	12/15				
Board Mtg. %		87%	40%	80%				

KEY
Present (P) = Attended Meeting **Absent (A)** = Missed Meeting **Attend** = Attended Committee meeting (although not required)

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

Meeting Date	Meeting Type	Arias	Alexander	Hardin	Menon	Saad	Wallace
1/26/24	Regular	P	P	P			
1/26/24	Board Retreat	P	P	P			
2/20/24	F&C	A	P	P		P	P
2/27/24	Regular	P	A	P			
3/19/24	F&C	P	P	P		P	P
3/26/24	Regular	P	P	P			
4/26/24	Regular	P	A	P			
4/26/24	Board Retreat	P	A	P			
5/21/24	F&C	P	P	P	P	P	
5/28/24	Regular	P	P	P			
6/5/24	A/H Pres. Eval.	P	-	P			
6/12/24	A/H Comp. & Ret.	-	P	-			
6/25/24	Regular	A	P	P			
7/30/24	F&C	P	P	P		P	
8/2/24	Regular	P	P	P			
8/2/24	Board Retreat	P	P	P			
8/27/24	Special Called	P	P	P			
9/17/24	F&C	P	P	A		P	P
9/24/24	Regular	P	P	P		P	
10/15/24	F&C	P	P	A	P		
10/25/24	Regular	A	P	P			
10/25/24	Board Retreat	A	P	P			
10/31/24	A/H Comp. & Ret.	-	P	-			
11/5/24	A/H Pres. Eval.	P	-	P			
12/3/24	F&C	P	A	P		P	
12/10/24	Regular	P	P	P			
Cmte. Total		8/9	8/9	7/9	2/2	7/7	3/3
Cmte. %		88.9%	88.9%	77.8%	100%	100%	100%
Board Mtg. Total		12/15	12/15	15/15			
Board Mtg. %		80%	80%	100%			

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

Meeting Date	Meeting Type	Saad	Menon	Wallace	Alexander
1/26/24	Regular	P	P	P	
1/26/24	Board Retreat	P	P	P	
2/20/24	F&A	P	P	P	P
2/27/24	Regular	P	P	P	
3/19/24	F&A	P	A	P	
3/26/24	Regular	P	P	P	
4/26/24	Regular	P	P	P	
4/26/24	Board Retreat	P	P	P	
5/21/24	F&A	P	P	P	P
5/28/24	Regular	P	A	P	
6/12/24	A/H Comp. & Ret.	P	-	-	
6/18/24	F&A	P	P	P	
6/25/24	Regular	P	P	P	
7/30/24	F&A	P	A	P	P
8/2/24	Regular	P	P	P	
8/2/24	Board Retreat	P	P	P	
8/6/24	A/H Recr. & Onb.	-	P	P	
8/20/24	F&A	P	P	P	P
8/27/24	Special Called	P	P	P	
9/17/24	F&A	P	A	P	P
9/24/24	Regular	P	P	A	
10/15/24	F&A	P	P	P	P
10/25/24	Regular	P	P	P	
10/25/24	Board Retreat	P	P	P	
10/31/24	A/H Comp. & Ret.	P	-	-	
12/10/24	Regular	P	P	P	
Cmte. Total		10/10	6/9	9/9	6/6
Cmte. %		100%	66.7%	100%	100%
Board Mtg. Total		15/15	14/15	14/15	
Board Mtg. %		100%	93%	93%	