

Information Report

Annual Report of Trustee Attendance

Under Board Policy BBC (Local), each February the Board of Trustees receives an annual report of meeting attendance for all Trustees for the prior calendar year. This year's attendance report includes the following:

- During the calendar year 2025, the Board of Trustees held 23 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 four meetings; and the Organization, Education, and Policy Committee held seven meetings.
- For calendar year 2025, the report also includes attendance for those Trustees serving on the Place 1 Trustee Selection Committee.

The overall meeting attendance for each Trustee, including at each Trustee's respective required committee meetings, is depicted below as a percentage. This information is also depicted on the attached graph.

Trustee	All Board Meetings	Required Committee Meetings	Overall Attendance
Chair, Jay Saad	91% (21 out of 23)	88% (7 out of 8)	90.3% (28 out of 31)
Vice Chair, Dr. Raj Menon	100% (23 out of 23)	100% (6 out of 6)	100% (29 out of 29)
Secretary, Dr. J. Robert Collins	91% (21 out of 23)	66% (4 out of 6)	86.2% (25 out of 29)
Treasurer, Andrew Hardin	100% (23 out of 23)	100% (8 out of 8)	100% (31 out of 31)
Jim Orr	83% (19 out of 23)	85% (6 out of 7)	83.3% (25 out of 30)
Cathie Alexander	100% (23 out of 23)	100% (5 out of 5)	100% (28 out of 28)
Staci Weaver (Elected May 2025)	73% (11 out of 15)	100% (2 out of 2)	76.4% (13 out of 17)
Justin Adcock (Elected May 2025)	87% (13 out of 15)	75% (3 out of 4)	84.2% (16 out of 19)
Former Trustee Stacy Arias (Term ended May 2025)	50% (4 out of 8)	100% (2 out of 2)	60% (6 out of 10)
Former Trustee Greg Gomel (Term ended May 2025)	25% (2 out of 8)	50% (1 out of 2)	30% (3 out of 10)
Former Trustee Megan Wallace (Resigned)	53% (9 out of 17)	83% (5 out of 6)	60.8% (14 out of 23)

Differences for overall attendance at meetings may be attributed to a change in committee appointments following the May 2025 election and the differing number of committee meetings held by each Committee Chair.

Resource:

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Board Attendance - Calendar Year 2025

