

Collin County Community College District Board of Trustees

3. Organization, Education, and Policy Committee

March 2, 2021

Resource: Monica Velazquez
General Counsel

DISCUSSION ITEM: Annual Report of Attendance by Trustees at Board Meetings

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

During calendar year 2020, the Board of Trustees held 22 meetings, including work sessions and emergency meetings. The Board's Finance and Audit Committee held 9 meetings, the Campus Facilities and Construction Committee held 8 meetings, and the Organization, Education, and Policy Committee held 6 meetings. The attendance for each Trustee is depicted below as a percentage. This information is supported by the attached documents.

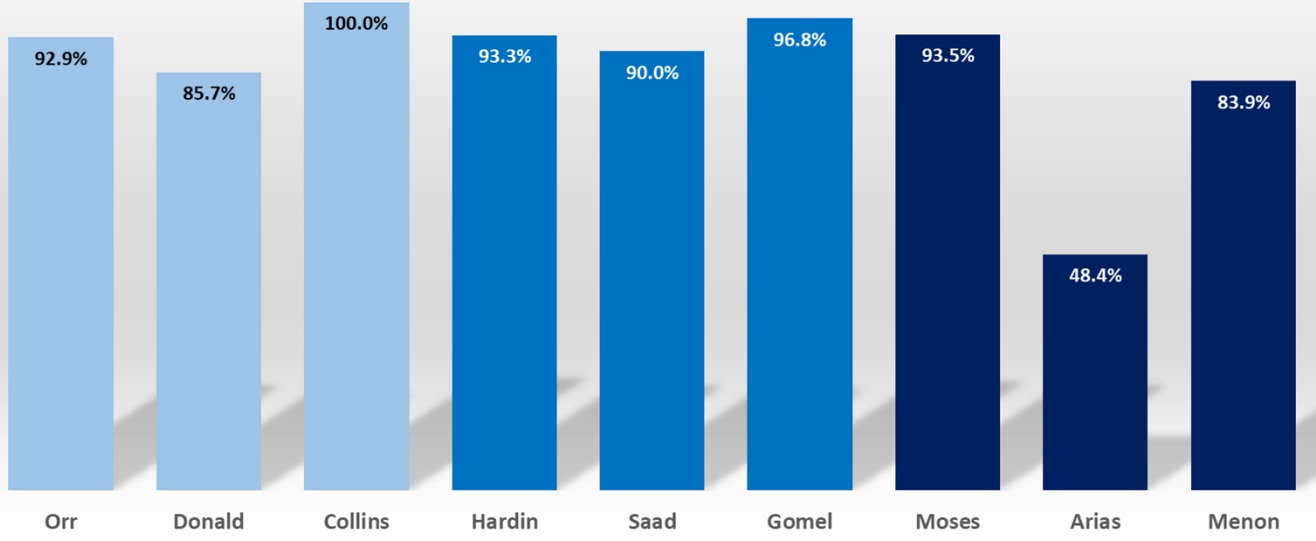
Trustee	Board Meetings Attendance	Committee Meetings Attendance	Overall Attendance
Chairman: Dr. Bob Collins	100%	100%	100%
Vice-Chair: Andy Hardin	90.9%	100%	93.3%
Secretary: Jim Orr	90.9%	100%	92.9%
Treasurer: Raj Menon	90.9%	66.7%	83.9%
Stacy Arias	45.4%	56%	48.4%
Dr. Stacey Donald	90.9%	60%	85.7%
Greg Gomel	100%	87.5%	96.8%
Fred Moses	95.4%	88.8%	93.5%
Jay Saad	90.9%	87.5%	90%

The attached documentation shows attendance for all Board meetings and required Committee meeting 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. The information reported does not include meetings where a Trustee was excused by a majority vote of the Board as allowed by BBC(Local).

DISTRICT PRESIDENT'S RECOMMENDATION: This is an information item only.

SUGGESTED MOTION: None.

**Collin College Board of Trustees Attendance Report
2020**



**Attendance for Board Meetings and
Organization, Education, and Policy Committee Meetings, by Member**

Meeting Date	Meeting Type	Orr	Donald	Collins
1/28/2020	Work Session	Absent	X	X
1/28/2020	Regular	Absent	X	X
2/25/2020	OEP	X	X	X
2/25/2020	Regular	X	X	X
3/17/2020	Emergency	X	X	X
4/28/2020	Regular	X	X	X
5/26/2020	OEP	X	Absent	X
5/26/2020	Work Session	X	Absent	X
5/26/2020	Regular	X	X	X
6/12/2020	Retreat	X	X	X
6/23/2020	OEP	X	Absent	X
6/23/2020	Work Session	X	Absent	X
6/23/2020	Regular	X	X	X
7/23/2020	Emergency	X	X	X
8/4/2020	Work Session	X	X	X
8/4/2020	Regular	X	X	X
8/18/2020	Tax Hearing	X	X	X
8/25/2020	Work Session	X	X	X
8/25/2020	Regular	X	X	X
9/22/2020	OEP	X	X	X
9/22/2020	Work Session	X	X	X
9/22/2020	Regular	X	X	X
10/27/2020	OEP	X	X	X
10/27/2020	Work Session	X	X	X
10/27/2020	Regular	X	X	X
12/8/2020	OEP	X	X	X
12/8/2020	Work Session	X	X	X
12/8/2020	Regular	X	X	X
Total		26	24	28
Attendance Percentage		92.9%	85.7%	100.0%

Attendance for Board Meetings and Facilities and Construction Committee Meetings, by Member

Meeting Date	Meeting Type	Hardin	Saad	Gomel
1/21/2020	F&C	X	X	X
1/28/2020	Work Session	X	X	X
1/28/2020	Regular	X	X	X
2/25/2020	Regular	X	X	X
3/17/2020	F&C	X	X	X
3/17/2020	Emergency	X	X	X
4/28/2020	Regular	X	X	X
5/19/2020	F&C	X	Absent	X
5/26/2020	Work Session	Absent	X	X
5/26/2020	Regular	Absent	X	X
6/12/2020	Retreat	X	X	X
6/16/2020	F&C	X	X	X
6/23/2020	Work Session	X	X	X
6/23/2020	Regular	X	X	X
7/23/2020	Emergency	X	X	X
8/4/2020	Work Session	X	X	X
8/4/2020	Regular	X	X	X
8/18/2020	F&C	X	X	X
8/18/2020	Tax Hearing	X	X	X
8/25/2020	Work Session	X	X	X
8/25/2020	Regular	X	X	X
9/15/2020	F&C	X	X	X
9/22/2020	Work Session	X	X	X
9/22/2020	Regular	X	X	X
10/20/2020	F&C	X	X	X
10/27/2020	Work Session	X	X	X
10/27/2020	Regular	X	X	X
12/1/2020	F&C	X	X	Absent
12/8/2020	Work Session	X	Absent	X
12/8/2020	Regular	X	Absent	X
Total		28	27	29
Attendance Percentage		93.3%	90.0%	96.8%

Attendance for Board Meetings and Finance and Audit Committee Meetings, by Member

Meeting Date	Meeting Type	Moses	Arias	Menon
1/21/2020	F&A	X	Absent	X
1/28/2020	Work Session	X	Absent	X
1/28/2020	Regular	X	Absent	X
2/18/2020	F&A	X	X	Absent
2/25/2020	Regular	Absent	X	Absent
3/17/2020	F&A	X	Absent	X
3/17/2020	Emergency	X	Absent	X
4/28/2020	Regular	X	X	X
5/19/2020	F&A	X	X	Absent
5/26/2020	Work Session	X	Absent	X
5/26/2020	Regular	X	X	X
6/12/2020	Retreat	X	X	X
6/16/2020	F&A	X	Absent	Absent
6/23/2020	Work Session	X	Absent	Absent
6/23/2020	Regular	X	Absent	X
7/23/2020	Emergency	X	X	X
7/28/2020	F&A	Absent	X	X
8/4/2020	Work Session	X	Absent	X
8/4/2020	Regular	X	Absent	X
8/18/2020	F&A	X	X	X
8/18/2020	Tax Hearing	X	X	X
8/25/2020	Work Session	X	X	X
8/25/2020	Regular	X	X	X
9/15/2020	F&A	X	Absent	X
9/22/2020	Work Session	X	Absent	X
9/22/2020	Regular	X	Absent	X
10/20/2020	F&A	X	X	X
10/27/2020	Work Session	X	X	X
10/27/2020	Regular	X	X	X
12/8/2020	Work Session	X	Absent	X
12/8/2020	Regular	X	Absent	X
Total		29	15	26
Attendance Percentage		93.5%	48.4%	83.9%