

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 year will be included as an information item in February. This year's report includes the following details:

During calendar year 2022, 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 six meetings, and the Organization, Education, and Policy Committee held seven meetings.

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

Trustee	Board Meetings	Committee Meetings	Overall Attendance (Not Rounded)
Chair Andy Hardin	100%	85.7%	96.3%
Vice-Chair Jay Saad	100%	100%	100%
Secretary Jim Orr	90%	100%	92.6%
Treasurer Dr. Raj Menon	90%	100%	92.6%
Stacy Arias	80%	85.7%	81.4%
Dr. Bob Collins	100%	57.1%	88.9%
Dr. Stacey Donald	95%	100%	96.2%
Greg Gomel	80%	100%	85.2%
Fred Moses	85%	100%	88.5%

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 the different number of Committee meetings held by each Committee Chair and whether Trustees also attended extra Committee meetings.

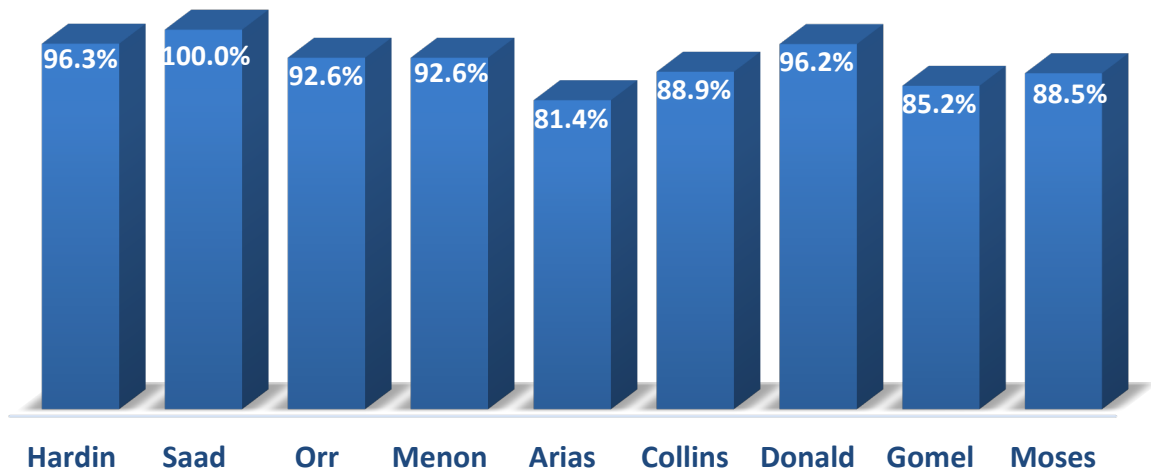
The information reported does not include meetings where a Trustee was excused from a meeting as provided by BBC (Local).

Resource:

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Collin College Board of Trustee Attendance Report CY 2022



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 Menon, Trustee Arias, Trustee Orr)									
Meeting Date	Meeting Type	Orr	Collins	Donald	Menon	Arias	Saad	Hardin	Gomel
1/25/22	OEP	P		Attend	P	A	Attend		
1/25/22	Work Session	P			P	P			
1/25/22	Regular	P			P	P			
1/28/22	Board Retreat	P			P	P			
2/22/22	OEP	P			P	P	Attend		
2/22/22	Work Session	P			P	P			
2/22/22	Regular	P			P	P			
3/22/22	Regular	A			P	A			
4/26/22	OEP	P			P	P	Attend		
4/26/22	Regular	P			P	P			
4/27/22	Board Retreat	P			P	P			
5/24/22	OEP	P		Attend	P	P	Attend		
5/24/22	Regular	P			P	P			
6/28/22	OEP	P		Attend	P	P	Attend	Attend	
6/28/22	Work Session	P			P	P			
6/28/22	Regular	P			P	P			
7/28/22	Board Retreat	A			P	A			
8/2/22	Regular	P			A	P			
8/23/22	OEP	P			P	P	Attend		
8/23/22	Regular & Special - Tax	P			P	P			
9/27/22	Work Session	P			P	P			
9/27/22	Regular	P			P	P			
10/25/22	Regular	P			P	A			
10/28/22	Board Retreat	P			A	A			
12/6/22	OEP	P		Attend	P	P	Attend		
12/6/22	Work Session	P			P	P			
12/6/22	Regular	P			P	P			
OEP Cmte. Total		7/7			7/7	6/7			
Cmte. %		100%			100%	85.7%			
Board Mtg. Total		18/20			18/20	16/20			
Board Mtg. %		90.0%			90.0%	80.0%			

**Attendance for Board Meetings and
Campus Facilities and Construction Committee Meetings**
(Current Committee Members: Chair Saad, Trustee Moses, Trustee Donald)

Meeting Date	Meeting Type	Hardin	Gomel	Saad	Moses	Donald	Orr	Menon
1/18/22	F&C			P	P	P	Attend	
1/25/22	Work Session			P	A	P		
1/25/22	Regular			P	A	P		
1/28/22	Board Retreat			P	A	P		
2/15/22	F&C			P	P	P		
2/22/22	Work Session			P	P	P		
2/22/22	Regular			P	P	P		
3/22/22	Regular			P	P	P		
4/19/22	F&C			P	P	P		
4/26/22	Regular			P	P	P		
4/27/22	Board Retreat			P	P	A		
5/24/22	Regular			P	P	P		
6/21/22	F&C			P-L	P	P		
6/28/22	Work Session			P	P	P		
6/28/22	Regular			P	P	P		
7/28/22	Board Retreat			P	P	P		
8/2/22	Regular			P	P	P		
8/16/22	F&C			P-L	P	P		
8/23/22	Regular & Special - Tax			P	P	P		
9/20/22	F&C			P	P	P		
9/27/22	Work Session			P	P	P		
9/27/22	Regular			P	P	P		
10/25/22	Regular			P	P	P		
10/28/22	Board Retreat			P	P	P		
12/6/22	Work Session			P	P	P		
12/6/22	Regular			P	P	P		
F&C Cmte. Total				6/6	6/6	6/6		
Cmte. Percentage				100%	100%	100%		
Board Mtg. Total				20/20	17/20	19/20		
Board Mtg. Percentage				100%	85.0%	95.0%		

Attendance for Board Meetings and Finance and Audit Committee Meetings (Current Committee Members: Chair Gomel, Trustee Hardin, Trustee Collins)									
Meeting Date	Meeting Type	Moses	Menon	Arias	Gomel	Hardin	Collins	Orr	Saad
1/25/22	Work Session				P	P	P		
1/25/22	Regular				P	P	P		
1/18/22	F&A				P	P	A	Attend	Attend
1/28/22	Board Retreat				A	P	P		
2/15/22	F&A				P	A	P		Attend
2/22/22	Work Session				P	P	P		
2/22/22	Regular				P	P	P		
3/22/22	Regular				P	P	P		
4/19/22	F&A				P	P	A		Attend
4/26/22	Regular				P	P	P		
4/27/22	Board Retreat				A	P	P		
5/24/22	Regular				P	P	P		
6/21/22	F&A				P	P	P		Attend
6/28/22	Work Session				P	P	P		
6/28/22	Regular				P	P	P		
7/28/22	Board Retreat				A	P	P		
8/2/22	Regular				P	P	P		
8/16/22	F&A				P	P	P	Attend	Attend
8/23/22	Regular & Special - Tax				P	P	P		
9/20/22	F&A				P	P	P		Attend
9/27/22	Work Session				P	P	P		
9/27/22	Regular				P	P	P		
10/18/22	F&A				P	P	A		
10/25/22	Regular				P	P	P		
10/28/22	Board Retreat				A	P	P		
12/6/22	Work Session				P	P	P		
12/6/22	Regular				P	P	P		
F&A Cmte. Total					7/7	6/7	4/7		
Cmte. Percentage					100%	85.7%	57.1%		
Board Mtg. Total					16/20	20/20	20/20		
Board Mtg. Percentage					80.0%	100%	100%		