

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

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Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 - Consider Facilities Committee Recommendation Regarding Release of Partial Payment of Retainage to S&P for the Health Sciences Education Center (HSEC) Project	_____	_____✓_____	_____	_____
#2 – Consider Facilities Committee Recommendation Regarding Purchase of Real Property	_____	_____✓_____	_____	_____
#3 – 3. Consider Facilities Committee Recommendation Regarding Approval of Bid to Demo and Remove Structures Located at 3802 & 3806 Avenue R	_____	_____✓_____	_____	_____
#4 – Consider Policies Committee Recommendation Regarding the Adoption of Proposed Revisions to Local Board Policies and Regulations	_____	_____✓_____	_____	_____
#5 – Consider Committee of the Whole Recommendation Regarding Approval of Proposal for Police Services	_____	_____✓_____	_____	_____
#6 – Consider Committee of the Whole Recommendation Regarding Approval of Proposal from OPS Inc. Security Services	_____	_____✓_____	_____	_____
#7 – Consider Acceptance of Funds in Support of the 2026 Women In Industry Conference	_____	_____	_____	_____
#8 – Consider Approval of Proposal to Contract with Elsevier to Offer Educational Resources to Nursing Students	_____	_____	_____	_____
#9 – Consider Approval of Continuing Education Occupational Skills Award (OSA) Certificates in Biotechnology and CompTIA A+ and Network +	_____	_____	_____	_____

<b>#10</b> – Consider Ratifying Acceptance of U.S. Department of Education TRIO – Student Support Services Grant Award – Building Bridges to Success for Project Year 2025-26				
<b>#11</b> –Consider Ratifying Acceptance of Greater Texas Foundation Grant for Emergency Aid and Technical Assistance for Texas Community Colleges: Continued Support for Cohort 1				
<b>#12</b> –Consider Ratifying Acceptance of US Department of Agriculture Grant Titled Rapid Detection of Incursions of SARS-CoV-2 and Novel Coronaviruses on Texas Meat and Dairy Farms				
<b>#13</b> -Consider Approval of Payment to Renew Unemployment Coverage Through Texas Association of School Boards (TASB) Risk Management Fund				
<b>#14</b> -Consider Approval of Payment to Renew Workers’ Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund				
<b>#15</b> -Consider Approval of Proposed Salary Schedules, Part-time Classification and Compensation Schedule, Adjunct and Overload Pay, and Program Coordinator/ Director and Division Director Stipends to be Effective September 1, 2025		✓		
<b>#16</b> - Consider Approval of Fiscal Year 2025-26 Regular Board Meeting Dates		✓		
<b>#17</b> -Consider Ratifying Acceptance of Full-time Instructors				