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.

Tally of Action Items:

	Consent Agenda	President Recommended Separate Action	Board Separate Action	Page #
#1 – Consider Ratifying Acceptance of Texas higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2026-27				44
#2 – Consider Ratifying Acceptance of Houston Endowment Implementation Grant		✓		45
#3 – Consider Approval of Revised Core Curriculum		✓		48
#4 – Consider Approval of Proposal to Purchase Equipment for the Welding Technology Program				51
#5 – Consider Approval of RFP for Cleaning Services Job Order Contract				52
#6 – Consider Approval of Proposed Fiscal Year 2028 and Fiscal Year 2029 Academic Calendar				53