

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 Acceptance of Completed Utility Service and Central Plant Replacement Project and Release of Retainage	_____	_____✓_____	_____	<u>68</u>
#2 – Consider Approval of Three-Year Extension to Ferrilli Contract for Ellucian Colleague Consultant Services	_____	_____	_____	<u>74</u>
#3 – Consider Approval of Continuing Education Occupational Skills Award (OSA) Certificate in Shipfitting	_____	_____✓_____	_____	<u>99</u>
#4 – Consider Acceptance of TRIO Upward Bound Grant for the 2025-2026 Academic Year	_____	_____	_____	<u>100</u>
#5 – Consider Acceptance of U.S. Department of Education Title V Grant Award-Developing Hispanic-Serving Institutions (DHSI) No Cost Extension for Project Year 2025-2026	_____	_____	_____	<u>107</u>
#6 – Consider Ratifying Acceptance of the Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2025-2026	_____	_____	_____	<u>110</u>
#7 – Discuss and Consider Approval of President Search Consultant	_____	_____✓_____	_____	<u>129</u>
#8 – Consider Ratifying Appointment of Full-time Instructors	_____	_____	_____	<u>130</u>