

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 – Adopt Five-Year Institutional Master Plan 2012-2017		✓		59
#2 – Accept Title V Grant Award		✓		60
#3 – Approve Child Care Contract Between GC and YMCA				64
#4 – Approve Annual Contract – General Construction Services				66
#5 – Approve Annual Contract – Electrical Services				67
#6 – Approve Annual Contract – Plumbing Services				68
#7 – Approve Annual Contract – HVAC Services				69
#8 – Approve Purchase of Servers to Support Colleague				70
#9 – Approve FY 2012-2013 Regular Board Meeting Dates		✓		71
#10 – Approve New Salary Schedules and Other Compensation		✓		72
#11 – Approve Proposed Budget (All Funds) for FY 2012-2013		✓		76
#12 – Ratify Appointment of Full-time Instructors		✓		77
#13 – Accept Faculty Resignations		✓		78