

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:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 - Consider Facilities Committee Recommendation Regarding the Purchase of Real Property	_____	_____✓_____	_____	47
#2 – Consider Facilities Committee Recommendation Regarding Interlocal Agreements with the City of Galveston for use of Bernard Davis “Pony Colt” Stadium and the Lassie League Sports Complex-Carter Field	_____	_____✓_____	_____	48
#3 – Consider Committee of the Whole Recommendation Regarding President Search Timeline and Search Plan	_____	_____✓_____	_____	55
#4 – Consider Committee of the Whole Recommendation Regarding Appointments to the President Search Committee	_____	_____✓_____	_____	58
#5 – Consider Acceptance of Texas Higher Education Coordinating Board Texas Reskilling and Upskilling for Education (TRUE) 2025-2027 Grant Award	_____	_____	_____	59
#6 – Consider Ratifying Acceptance Houston Endowment Planning Grant for 2025-2026	_____	_____	_____	62
#7 – Consider Ratifying Acceptance of CenterPoint Energy Foundation Grant	_____	_____	_____	74
#8 – Consider Approval of Proposal from America Mechanical Services, Inc. to Replace Central Plant Chiller #1	_____	_____	_____	77
#9 – Consider Approval of Proposal for Canon Copier Fleet Refresh	_____	_____	_____	78

#10 – Consider Approval to Offer Engineering Technology Program (Level 1 Certificates, Level 2 Certificate, and Associate of Applied Science Degree)	<hr/>	✓	<hr/>	<hr/> 140
#11 – Consider Approval of Faculty Change in Rank	<hr/>	<hr/>	<hr/>	<hr/> 142
#12 – Consider Adoption of Resolution to Cast Votes in the Galveston Central Appraisal District Board of Directors Election for the 2026 Term	<hr/>	✓	<hr/>	<hr/> 143