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 Approval of Finance Committee Recommendation Regarding Request for Proposals for Annual External Audit Services		✓		44
#2 – Consider Approval of Facilities Committee Recommendation Regarding the Health Sciences Education Center (HSEC)		✓		45
#3 – Consider Facilities Committee Recommendation Regarding Naming Opportunities for Campus Buildings and Rooms		✓		46
#4 – Presentation and Acceptance of Certificate of Unopposed Candidates for the General Election		✓		47
#5 – Consider Approval of Order of Cancellation for the May 2, 2026 General Election		✓		49
#6 – Consider Acceptance of Fiscal Year 2024-2025 Second Quarter Investment Report				51
#7 – Review and Consider Board Policy CAK Local (Appropriations and Revenue Sources: Investments) and Resolution		✓		55
#8 – Consider Approval of Investment Firms		✓		63
#9 – Consider Authorizing the College President to Enter into a Contract with an Electricity Provider Through the Houston-Galveston Area Council (H-GAC) Interlocal Agreement				66
#10 – Consider Approval of Lagniappe Dining Services Price Increase Proposal, Effective June 1, 2026		✓		67

#11 – Consider Approval of Increase to Student Housing Rates and Board Fees Effective June 1, 2026		✓		68
#12 – Consider Approval of Course Fees for Academic Year 2026-27, Effective April 1, 2026		✓		69
#13 – Consider Approval of Bid for Annual Plumbing Services Contract				76
#14 - Consider Approval of Bid for Annual Electrical Services Contract				78
#15 - Consider Approval of Contract Extension for Construction JOC Services				80
#16 - Consider Approval of One-Year Extension to BibliU Contract to Operate the Book Store				81
#17 - Consider Approval of Variance to Professional Landscaping Services Contract				84
#18 - Consider Acceptance of Galveston College Foundation Private Donation in the Amount of $50,000				86
#19 - Consider Approval of Proposed Fiscal Year 2027 and Fiscal Year 2028 Academic Calendar				87