

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 Acceptance of Fiscal Year 2025-26 First Quarter Investment Report	_____	_____	_____	72
#2 – Consider Approval of Finance Committee Recommendation Regarding Acceptance of Financial Statements and Single Audit Reports for the Years Ended August 31, 2025 and 2024, and Required Communications Letter	_____	✓	_____	76
#3 – Consider Approval of Facilities Committee Recommendation Regarding Final Acceptance of Completed Hermes Gym Roof Replacement and Release of Retainage	_____	✓	_____	77
#4 – Consider Approval of Facilities Committee Recommendation Regarding Health Sciences Education Center (HSEC) Project	_____	✓	_____	90
#5 – Consider Approval of Engineering Consulting Services	_____	✓	_____	91
#6 – Consider Approval of Proposal to Purchase New Chairs for the Blackbox Theater	_____	_____	_____	93
#7 – Consider Approval of Proposal to Purchase New Furniture for Room N-119 and Adjacent Foyer	_____	_____	_____	94
#8 – Consider Adoption of Resolution Ordering the Galveston Community College District May 2, 2026, General Election and Accepting the Terms of the Contract for Election Services	_____	✓	_____	95
#9 – Consider Ratifying Appointment of Full-time Instructors	_____	_____	_____	117