

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 <u>Agenda</u>	President Recommended <u>Separate Action</u>	Board Separate <u>Action</u>	Page #
#1 - Consider Approval of Proposals for Comprehensive Digital Marketing Services	_____	_____	_____	43
#2 - Consider Approval of Proposal to Purchase Furniture for Communications and Marketing	_____	_____	_____	58
#3 – Consider Approval of Proposal to Purchase Additional Desktop Computers for the Library Backfill Renovation Project	_____	_____	_____	59
#4 – Consider Approval of Proposal to Purchase Laptop Computers for the Fiscal Year 2025 Faculty and Staff Refresh	_____	_____	_____	60
#5 – Consider Approval of Proposal to Purchase Software and A/V Equipment for Nursing Simulation Lab	_____	_____	_____	61
#6 – Consider Approval of Proposal to Purchase Hardware and Installation Services for Audio Reinforcement in the Health Science Education Center (HSEC) Classrooms	_____	_____	_____	62
#7 – Consider Approval to Offer Magnetic Resonance Imaging Program (Associate of Applied Science Degree)	_____	_____ ✓	_____	63
#8 – Consider Adoption of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model	_____	_____ ✓	_____	65
#9 – Consider Ratifying Appointment of Full-time Instructors	_____	_____	_____	69