

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 Bids for Construction Manager at Risk (CMAR) for Student Housing Construction Project	_____	_____✓_____	_____	_____
#2 – Consider Facilities Committee Recommendation Regarding the HSEC	_____	_____✓_____	_____	_____
#3 – Consider Facilities Committee Recommendation Regarding Purchase of Real Property	_____	_____✓_____	_____	_____
#4 – Consider Acceptance of Fiscal Year 2024-25 Fourth Quarter Investment Report	_____	_____	_____	_____
#5 – Consider Acceptance of U.S. Department of Education TRIO Upward Bound Grant Award No Cost Extension for Budget Period 2024-2025	_____	_____	_____	_____
#6 – Consider Approval of HVAC Service and Repair Annual Contracts	_____	_____	_____	_____
#7 – Consider Appointment of Voting Delegate and Alternative for the 2025 Association of Community College Trustees (ACCT) Leadership Congress	_____	_____✓_____	_____	_____
#8 – Consider Acceptance of Faculty Resignation	_____	_____	_____	_____
#9 – Consider Acceptance of President’s Letter of Retirement Effective August 2026	_____	_____✓_____	_____	_____
#10 – Consider and Give Direction on Process to Select the Next College President	_____	_____✓_____	_____	_____