

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<br/>Agenda</u> | <u>President<br/>Recommended<br/>Separate Action</u> | <u>Board<br/>Separate<br/>Action</u> | <u>Page<br/>#</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------|--------------------------------------|-------------------|
| #1 – Consider Approval of Facilities Committee Recommendation Regarding Purchase of Real Property                                                                                                          |                           | ✓                                                    |                                      | 65                |
| #2 – Consider Approval of Information Technology Listed Preferred Vendors for the 2026-2027 Fiscal Year, Which Are Anticipated to Have Goods and/or Services Purchased in an Amount Greater Than \$100,000 |                           |                                                      |                                      | 66                |
| #3 – Consider Adoption of Resolution Observing October 14, 2026, as Texas Education Human Resources Day                                                                                                    |                           | ✓                                                    |                                      | 68                |
| #4 – Consider Approval of Proposal to Purchase Desktop Computers for Computer Lab Refresh                                                                                                                  |                           |                                                      |                                      | 71                |
| #5 – Consider Approval of Proposal to Purchase Equipment and Installation Services for Classroom Webcam Refresh                                                                                            |                           |                                                      |                                      | 72                |
| #6 – Consider Approval of Proposal to Purchase Components for the College's Datacenter                                                                                                                     |                           |                                                      |                                      | 73                |
| #7 – Consider Acceptance of Equipment and Supplies in Support of the Allied Health Nursing Programs                                                                                                        |                           | ✓                                                    |                                      | 74                |
| #8 – Consider Ratifying Appointment of Full-time Instructors                                                                                                                                               |                           |                                                      |                                      | 75                |