

**CONSENT AGENDA:** Public Session (date of meeting)

Recommended Action:

It was endorsed by President Schrader, moved by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, that the following items be approved by consent agenda.

**CONSENT AGENDA**

Action:

1. Written Reports
2. Confirmation of Academic and Administrative Appointments and Changes
3. Ratification of Contracts and Grants
4. Approval of Graduates
5. Facility Security Clearance Updates

Roll Call vote of the Board

<u>Board Member</u>	<u>Yes</u>	<u>No</u>
Michael Bridges		
Douglas Fecher		
Sean Fitzpatrick		
Stephanie Green		
Martin Grunder		
Bruce Langos		
William Montgomery		
Andrew Platt		
Grace Ramos		

The motion \_\_\_\_\_.