

Standing Rule

Consent Agenda Procedure

Board member reports, minutes of previous meetings, and other routine, non-controversial items will be sent electronically to the President a minimum of three weeks prior to the Board meeting. The President will compile these items into a Consent Agenda, which will be distributed electronically in its entirety to the Board a minimum of two weeks prior to the Board meeting

At the Board meeting, items on the Consent Agenda may be read by title only. No debate is allowed on the Consent Agenda or on any item included in it. Upon the request of any Board member, any item shall be removed from the Consent Agenda to the regular agenda prior to the adoption of the Consent Agenda.

The Consent Agenda, or the remainder thereof omitting the challenged items, shall be passed with a single motion and vote. The motion for adoption of the Consent Agenda must receive unanimous approval.