

Regular Meeting of the Board of Trustees
Cuyahoga Community College District
Thursday, December 1, 2016
Metropolitan Campus
Creative Arts – Black Box Theatre
1:30 p.m.

AGENDA

- I. **SWEARING IN OF NEW TRUSTEE**

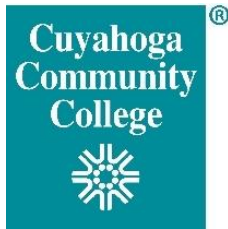
- II. **ROLL CALL**

- III. **APPROVAL OF THE MINUTES**
October 27, 2016

- IV. **EXECUTIVE OFFICER REPORTS**
President's Report
Treasurer's Report

- V. **COMMITTEE REPORTS**
 - A. **COMMUNITY AFFAIRS**
 - 1. Approval of Educational Grants and Gifts

 - B. **ACCESS, LEARNING AND SUCCESS**
 - 1. Curriculum Action



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C. AUDIT

1. Acceptance of External Audit Report for Fiscal Year 2016 and Confirmation of Allocated Fund Balances

D. MANAGEMENT

1. Adoption of the FY 2018 Alternative Tax Budget Information
2. Authorization for Advance Payment of 2017 County Tax Collections
3. Award of a Contract for College-wide Temporary Staffing Services
4. Authorization for Replacement and Financing of College Technology Equipment
5. Award of Contract for College-wide Waste Hauling and Recycling Services
6. Award of a Change Order to the Construction Contract for the Metro Campus Plaza Upgrades and Structural Renovations Project
7. Approval of the collective Bargaining Agreement (CBA) between the Cuyahoga Community College District (College) and Service Employees International Union, (SEIU), District 1199, AFL-CIO, Full-Time Employee Unit, covering the period of January 1, 2017 through December 31, 2019

E. INVESTMENT

1. Revision to Investment Policy

F. ADJOURNMENT