



Regular Meeting of the Board of Trustees
Cuyahoga Community College District
Thursday, May 27, 2021
Via Livestream
1:30 p.m.

<https://livestream.com/TRI-C/may27bot>

AGENDA

- I. ROLL CALL
- II. NOMINATING COMMITTEE
- III. APPROVAL OF THE MINUTES
March 25, 2021
- IV. EXECUTIVE OFFICER REPORTS
President's Report
Treasurer's Report
- V. COMMITTEE REPORTS
 - A. **COMMUNITY AFFAIRS/WORKFORCE**
 - 1. Approval of Educational Grants and Gifts
 - B. **ACCESS, LEARNING AND SUCCESS**
 - 1. Approval of Professor Emeritus Faculty Recommendations
 - 2. Approval of Tenure Recommendations for the 2021-2022 Academic Year
 - C. **MANAGEMENT**
 - 1. Adoption of the FY2022 Budget, Creation of a Budget Stabilization Fund and Approval of a Five-Year Financial Plan Summary
 - 2. Approval of FY2022 County Appropriation Resolution
 - 3. Approval of Compensation Adjustments and Salary Rates for Fiscal Year 2022
 - 4. Award of a Contract for Health Care Consulting
 - 5. Authorization to Enter into a Three-Year Cloud Computing Agreement
 - 6. Approval of a Contract for the Westshore Roof Replacement Project
 - 7. Approval of the Guaranteed Maximum Price 2 for the Eastern Campus Quad Phase 2 Project
 - D. **INVESTMENT**
- VI. ADJOURNMENT