AGENDA

I. ROLL CALL

II. APPROVAL OF THE MINUTES
   September 23, 2021

III. EXECUTIVE OFFICER REPORTS
   President’s Report
   Treasurer’s Report

IV. COMMITTEE REPORTS

   A. COMMUNITY AFFAIRS/WORKFORCE
      1. Approval of Educational Grants and Gifts

   B. ACCESS, LEARNING AND SUCCESS
      1. Awarding an Honorary Cuyahoga Community College Degree to Jose Feliciano

   C. MANAGEMENT
      1. Approval of the College's Fiscal Year 2021 Affordability and Efficiency Report to the Ohio Department of Higher Education
      2. Approval to Enter into a Software Integration, Maintenance, and Commissioning Agreement for College-wide Camera and Intrusion Systems
      3. Approval of Selection of a Construction Manager at Risk Firm for the Eastern Campus Quad Phase 3 Project
      4. Approval of the Guaranteed Maximum Price for Turner Construction Company for the Western Campus Nursing Renovation

V. ADJOURNMENT