

Regular Meeting of the Board of Trustees Cuyahoga Community College District Thursday, November 30, 2023 1:30 p.m.

Board of Trustees stream link

AGENDA

I.	ROLI	_ CALL
I.	IVOLL	

II. APPROVAL OF THE MINUTES

October 26, 2023

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. Curriculum Action
- 2. Adoption of a Transcript Withholding Policy

C. MANAGEMENT

- 1. Acceptance of the Amounts and Rates Determined by the County Budget Commission and Authorization of the Necessary Tax Levies
- 2. Adoption of the FY2025 Alternative Tax Budget Information
- 3. Authorization for Advance Payment of 2024 County Tax Collections
- 4. Approval of a Three-Year Agreement between Cuyahoga Community College and the Service Employees International Union Part-Time
- 5. Medical Mutual Services LLC Stop Loss One-Year Contract
- 6. Approval of the Guaranteed Maximum Price 1 for the East Education Center Art Spaces Renovation
- 7. Approval of the Guaranteed Maximum Price 1 for the Collegewide Restroom Renovation Project III

D. AUDIT

1. Acceptance of External Audit Report for Fiscal Year 2023

E. INVESTMENT

V. SPECIAL COMMENDATION

VI. ADJOURNMENT