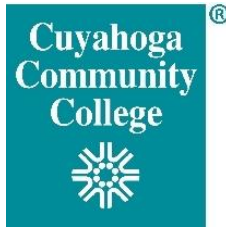


**Regular Meeting of the Board of Trustees  
Cuyahoga Community College District  
Thursday, September 26, 2019  
Jerry Sue Thornton Center – Ford Room  
1:30 p.m.**

**AGENDA**

- I. ROLL CALL**
- II. ELECTION OF OFFICERS**
- III. APPROVAL OF THE MINUTES**  
June 25, 2019
- 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**
  - C. MANAGEMENT**
    - 1. Approval of Unum Life Insurance of American Long Term Disability Plan and FMLA Administration Four-Year Agreement
    - 2. Medical Mutual of Ohio Medical Administration Services Only Three-Year Contract
    - 3. Approval of CaremarkPCS Health LLC Prescription Services Two-Year Agreement
    - 4. Approval of Medical Mutual Services LLC Stop Loss One-Year Contract
    - 5. Approval of Healthcare Plans and Rates for Calendar Year 2020
    - 6. Authorization to Finance the Replacement of College Technology Equipment
    - 7. Authorization for Fiscal Year 2020 Spend for Piano Purchases
    - 8. Purchase of Audio Visual Equipment as Part of the College-wide Media Conference Rooms Project
    - 9. Approval of Installation of Audio Visual Equipment of Part of the College-wide Media Conference Rooms Project



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10. Purchase and Installation of Exterior LED Video Sign as Part of the Equipment Media Project
11. Approval of the Guaranteed Maximum Price for Turner Construction Company for the Metropolitan Campus Laboratory Renovations Project
12. Approval of the Guaranteed Maximum Price 1 for Turner Construction Company for the Metropolitan Campus South Concourse Renovation
13. Approval of the Guaranteed Maximum Price 1 for the College-wide Infrastructure Maintenance Architectural Projects

**D. INVESTMENT**

**VI. ADJOURNMENT**