AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes
   a. Regular Board Meeting of October 25, 2017
   b. Closed Session Meeting of October 25, 2017
5. New Business
   a. Consider Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division
   b. Consider Emergency Repair of Sports Center Desiccant Wheel
   c. Consider Conflict Waiver Letter for Representation in Joint Capital Project
6. Action Items
   a. Approval of Collective Bargaining Agreement with International Union of Operating Engineers Local 150, Public Employee Division for the term of May 1, 2017 to April 30, 2021
   b. Approval of Emergency Repair of Sports Center Desiccant Wheel
   c. Approval of Conflict Waiver Letter for Representation in Joint Capital Project
7. Unfinished Business
8. Next Meeting
   a. Regular Board Meeting, December 6, 2017, 7pm, Joe Doud Administration Building, 545 Academy Drive
9. Adjourn