

## NOTICE OF PUBLIC MEETING

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, February 13, 2017 5 p.m. Board Room West Burlington Campus 1500 West Agency Road

## **Tentative Agenda**

Negotiation Strategy Setting Session - Closed Meeting (exempt session)

- 1.0 Routine Items
  - 1.1 Call to Order and Roll Call
  - 1.2 Adoption of Formal Agenda
- 2.0 Action Items
  - 2.1 Approval of Higher Education Association Bargaining Unit Agreement
  - 2.2 Approval of Educational Support Association Bargaining Unit Agreement
  - 2.3 Recommendation on Employment Conditions for Non-Bargaining Unit Personnel

3.0 Adjournment

Sherry Zeller

Sherry Zeller, Board Secretary