

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:00 p.m., Tuesday, September 16, 2003
Munitz Conference Room – Closed Session
Glenn S. Dumke Conference Center – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Glenn S. Dumke Conference Center

Approval of minutes of meeting of July 15, 2003

Ratification of Agreements as required

**MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

July 15, 2003

Members Present

William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira
Charles B. Reed, Chancellor

Members Absent

Robert G. Foster, Chair

Other Trustees Present

Cruz Bustamante, Lt. Governor
Debra S. Farar, Chair of the Board
M. Alexander Lopez
Alice A. Huffman
Harold Goldwhite
Frederick Pierce

Chancellor's Office Staff

David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources
Karen Y. Zamarripa, Assistant Vice Chancellor, Governmental Affairs

Col. Barg.

Trustee Hauck called the meeting to order at 2:25 p.m.

Approval of Minutes

The minutes of May 13, 2003 were approved as submitted.

Dr. Charles Goetzl, President, Academic Professionals of California, said they had one bargaining session two weeks ago with another two days of bargaining scheduled for later this week and although there was no agreement he believed they were making progress. He told the Committee that he wanted to state the APC believes that extending the agreement would be a good idea. He believes that it would be desirable to prohibit the layoff of permanent employees, as many in the bargaining unit are temporary or probationary personnel. He stated he realizes that this is an extremely difficult year, but the APC has neither advocated for nor opposed the CSU budget proposals during budget discussions in Sacramento. Dr. Goetzl finished by stating that he is looking forward to the next two days of bargaining and real progress being made towards a signed contract.

Mr. Pat Gantt, Chair, Unit 9, California State Employees Association, was introduced and welcomed the newly elected officers of the Board of Trustees. He stated that he looks forward to working with everyone and asked that they all feel free to contact him if need be.

Ms. Christine McCarthy, Vice President, Academic Professionals of California, stated that on behalf of Unit 4 she was welcoming the new Trustees. She said she sees the prospect of layoffs as dangerous as it will mean that lower level people will be asked to run programs and that will mean the least qualified people will be working on important programs. Ms. McCarthy said that as counselors they understand the difficulties and hope mutual work can be done to reach an agreement.

Vice Chancellor Jackie McClain responded to Ms. McCarthy by saying that her concern was understood. To Dr. Goetzl she said regarding the misunderstanding there was no lack of willingness to extend the agreement but that with the budget uncertainty they were not able to make any guarantees.

Adjournment

The meeting adjourned at 2:36 p.m.