

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 8:30 a.m., Thursday, July 8, 1999**  
**Barry Munitz Conference Room**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
William D. Campbell  
Bob Foster  
Laurence K. Gould, Jr.  
Anthony M. Vitti

#### **Closed Session**

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

#### **Open Session**

Approval of Minutes of Meeting of May 12, 1999

Ratification of Agreements as Needed

#### **Requests to Address the Committee**

No requests have been received to date to address the committee

#### **Closed Session**

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

**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**

**May 12, 1999**

**Members Present**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
Bob Foster  
Laurence K. Gould, Jr.  
William Hauck, Chairman of the Board, ex officio  
Joan Otomo-Corgel  
Charles B. Reed, Chancellor, ex officio  
Anthony M. Vitti

**Other Trustees Present**

William D. Campbell  
Dee Dee Myers  
Frederick W. Pierce IV  
Ali C. Razi

**Chancellor's Office Staff**

David S. Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard P. West, Executive Vice Chancellor and Chief Financial Officer  
Douglas X. Patiño, Vice Chancellor, University Advancement  
Christine Helwick, General Counsel  
Samuel A. Strafaci, Interim Senior Director, Human Resources  
Karen Yelverton, Senior Director, Governmental Affairs

**Presidential Liaison**

Herbert L. Carter, Acting President, California State University, Dominguez Hills, present  
James M. Rosser, President, California State University, Los Angeles, present

**Closed Session**

The committee went into closed session at 9:04 a.m.

The closed session concluded at 9:20 a.m. and the meeting then went to open session.

Chair Stennis called the open meeting to order at 9:27 a.m.

**Approval of Minutes**

The minutes of March 17, 1999, were approved as submitted.

Coll. Barg.

Dr. Charles Goetzl, president, Academic Professionals of California, reiterated that the goal of the Unit 4 employees has always been to have a good and fair contract with significant improvements. The employees would rather work without a contract than to sign a bad contract. He said that Unit 4 had also voted overwhelmingly for a state of strike. He urged that both sides find a solution to the situation, but one that is fair and equitable for all employees.

Ms. Pauline Robinson, division director, California State Employees Association, stated that the CSEA is slowly moving through negotiations and hopes that the process speeds up since the contract is about to end on June 30.

Dr. Susan Meisenhelder, president-elect, California Faculty Association, stated how pleased CFA is that a tentative agreement had been reached. The chapter presidents and board of directors met in an emergency session to review the proposed settlement and both bodies recommended ratification to the membership. She said ratification will be completed at all campuses by May 26 and the results of the ratification announced by May 27.

Mr. William Hauck, chairman of the board, welcomed Lieutenant Governor Cruz Bustamante.

Chair Stennis thanked Sam Strafaci and the bargaining team for all their hard work for the past year, resulting in the new contract with the CFA.

### **Adjournment**

The open session adjourned at 9:36 a.m.