

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 1:30 p.m., Tuesday, November 16, 1999
Glenn S. Dumke Conference Center

William Hauck, Chairman
Joan Otomo-Corgel, Vice Chairman
William D. Campbell
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Laurence K. Gould, Jr.
Dee Dee Myers
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Consent Item

Approval of Minutes of Meeting of September 15, 1999

1. Appointment of Member to the California State University Headquarters Building Commission,
Action

Discussion Item

2. Advertising Campaign for CalTeach, *Information*

**MINUTES OF THE MEETING OF
COMMITTEE OF THE WHOLE**

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

September 15, 1999

Members Present

William Hauck, Chair
Joan Otomo-Corgel, Vice Chair
William D. Campbell
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Dee Dee Myers
Ralph E. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Members Absent

Laurence K. Gould, Jr.

Chancellor's Office Staff

David S. 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
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Chair William Hauck called the meeting to order at 10:17 a.m.

Discussion Item

Litigation Report No. 10

Chair Hauck asked Christine Helwick, general counsel, to present the item. Ms. Helwick presented the biannual report on the status of significant litigation confronting the CSU. She noted in particular four cases.

Horsford, et al. v. California State University. General Counsel Helwick reported that since the agenda had been printed, the three remaining motions for summary judgment filed by CSU had been partially granted. While some significant issues still need to be tried, she continued, much progress had been made.

Doe, et al. v. Regents, et al. and *Gregorio T., et al. v. Wilson, et al.* General Counsel Helwick informed trustees that with the intervention of the governor on Prop. 187, these cases have been resolved. She stated that the governor's intervention does not free CSU from all immigration regulations, as the Federal Welfare Reform Act is now the controlling law on immigration issues.

Landers v. Board of Trustees. General Counsel Helwick reported that CSU had prevailed in this lawsuit. The court sustained the constitutionality of CSUN's computer policy at both the trial and appeal level. Mr. Landers has now filed his case against CSUN in the Supreme Court; Ms. Helwick promised to keep trustees informed on the progress of the case.

Adjournment

The meeting adjourned at 10:20 a.m.

BRIEF

Action Item

Agenda Item 1
November 15-17, 1999

COMMITTEE OF THE WHOLE

Appointment of Member to the California State University Headquarters Building Commission

Presentation By

Richard P. West, Executive Vice Chancellor
and Chief Financial Officer

Summary

Trustee appointment of a commissioner to the CSU Headquarters Building Commission needs to be made for a term ending September 30, 2002.

Recommended Action

Adoption of the resolution.

ITEM

2

Agenda Item 1
November 15-17, 1999

COMMITTEE OF THE WHOLE

Appointment of Member to the California State University Headquarters Building Commission

The state university headquarters building has been financed and operated through a joint powers agreement with the city of Long Beach. The arrangement established a commission to ensure provisions of the agreement are carried forward. The trustees appoint two members to the commission. An appointment is needed for the term ending September 30, 2002. The position is uncompensated and must be held by a California elector.

Mr. George Pardon, vice president, administration and finance at CSU Dominguez Hills, is recommended to serve as the trustees' representative to the commission. During his tenure as the director of accounting for the Office of the Chancellor, Mr. Pardon worked closely with the Headquarters Building Authority as the fiscal agent for the board. His understanding of the Authority's activities and his strong financial skills will be an asset to the commission.

The following resolution is recommended:

RESOLVED, By the Board of Trustees of The California State University, that Mr. George Pardon be appointed a commissioner of the CSU Headquarters Building Commission for the term ending September 30, 2002.

BRIEF

Information Item

Agenda Item 2
November 15-17, 1999

COMMITTEE OF THE WHOLE

Advertising Campaign for CalTeach

Presentation By

Charles B. Reed
Chancellor

Summary

The California Center for Teaching Careers (CalTeach) was established by the governor and the California Legislature in 1997 to recruit qualified individuals to the teaching profession in order to alleviate the shortage of credential teachers in California.

In partnership with a national organization, Recruiting New Teachers, Inc., CalTeach is a one-stop information and referral recruitment center for individuals who may be interested in a teaching career. With centers located at the Institute for Education Reform at CSU Sacramento and the School of Education at CSU Long Beach, CalTeach offers a variety of informational and counselor-assisted services to prospective teachers. Individuals may contact CalTeach using an 800 telephone number, e-mail, or the CalTeach website.

To help publicize a career in teaching and the services of CalTeach, an advertising campaign was developed through the sponsorship of Aetna Financial Services and Edison International. The campaign will be described to the committee and a video will be presented.