AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, September 16, 2008
Munitz Conference Room – Closed Session

11:45 a.m., Tuesday, September 16, 2008
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

Closed Session – Munitz Conference Room
   Labor Relations Status Report (Government Code Section 3596 [d])

Open Session – Glenn S. Dumke Auditorium

Consent
   Approval of the Minutes of the Meeting of July 15, 2008
Trustee Monville called the Committee on Collective Bargaining to order. The minutes of the May 13, 2008 meeting were approved as submitted. Trustee Monville stated that there was one agenda item for presentation: the ratification of the Tentative Collective Bargaining Agreement with the Academic Professionals of California (APC) Unit 4.

After a presentation by Vice Chancellor Gail Brooks regarding the highlights of the proposed two-year contract extension with APC, representatives from CSUEU and APC were then invited to address the committee.

CSUEU President Pat Gantt and Vice President Dennis Dillon urged the CSU community to continue with the efforts of the CSU Alliance to save the CSU’s budget. They also expressed satisfaction with the spirit and tenor of the local policy bargaining that occurred at Fresno and elsewhere.

APC President Fernando Beltran then expressed his satisfaction with the CSU in the collective bargaining process that resulted in the tentative agreement.

Finally, the Committee unanimously approved the Tentative Agreement with APC – Unit 4.

Trustee Monville adjourned the meeting.