AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:00 p.m., Tuesday, September 14, 2004
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – Open Session

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

Closed Session – Munitz Conference Room

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

Open Session – Dumke Auditorium

Approval of minutes of meeting of July 13, 2004

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 13, 2004

Members Present
Robert Foster, Chair
Roberta Achtenberg
Debra S. Farar
Shailesh J. Mehta

Members Absent
William Hauck, Vice Chair
Ricardo F. Icaza
Anthony M. Vitti

Other Trustees Present
Murray L. Galinson, Chair of the Board
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
George G. Gowgani
Eric Guerra
Corey Alexander Jackson
Kathleen Kaiser
M. Alexander Lopez
Frederick W. Pierce, IV
Charles Reed, Chancellor
Kyriakos Tsakopoulos

Chancellor’s Office Staff
David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel
Larry Mandel, University Auditor
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources
Karen Y. Zamarripa, Assistant Vice Chancellor, Advocacy and Institutional Relations

Chair Foster called the meeting to order at 2:26 p.m.
Approval of Minutes

The minutes of May 18, 2004, were approved as submitted.

Vice Chancellor Jackie McClain explained that two tentative agreements were being presented to the Committee for ratification and asked Assistant Vice Chancellor Sam Strafaci to summarize the agreements with the International Union of Operating Engineers and the State Employees’ Trades Council – United for new contracts beginning on July 1, 2004. Mr. Strafaci recommended ratification of both agreements. A motion was made and seconded. The motion carried.

Charles Goetzel, president of Academic Professionals of California, stated that they are in the 14th month of bargaining with the CSU. He told the Committee that they have made progress in the last two bargaining sessions and that he hopes to pick up the pace and schedule more bargaining dates.

Pat Gantt, director of CSU division of California State Employees Association, explained to the Committee that the CSEA is in mediation with the CSU. He said that it has been a difficult year because of the budget situation. Mr. Gantt informed the Committee that they are continuing to deal with layoffs and is hopeful that the budget may change the impact of these layoffs.

Adjournment
The meeting adjourned at 2:34 p.m.