AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting:  1:30 p.m., Tuesday, January 27, 2004
Munitz Conference Room – Closed Session
Glenn S. Dumke Auditorium – 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 Auditorium

   Approval of minutes of meeting of November 19, 2003

   Ratification of Agreements as required
Members Present

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

Members Absent

Robert G. Foster, Chair
Ricardo F. Icaza

Other Trustees Present

Debra S. Farar, Chair of the Board
Frederick Pierce
Kathleen Kaiser
M. Alexander Lopez

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
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources

Trustee Hauck called the meeting to order at 8:34 a.m.
Approval of Minutes

The minutes of September 16, 2003 were approved as submitted.

Vice Chancellor, Human Resources, Jackie McClain spoke to the Trustees and audience about the ongoing work with the unions to reach solutions.

Dr. Charles Goetzl, President, Academic Professionals of California, addressed the audience and Trustees, echoing Jackie McClain’s comments and thanking Labor Relations Manager, Sharyn Abernatha and her team for the constructive work that has been accomplished.

Ms. Virginia Watts spoke in the place of Amanda Tunison and Pat Gantt spoke as well from CSEA.

Vice Chancellor Jackie McClain and Vice Chair Hauck thanked those who spoke for their input and indicated the CSU’s intention of continuing the positive negotiations with all.

Adjournment

The meeting adjourned at 8:44 a.m.