

**AGENDA**

**COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 9:00 a.m., Tuesday, November 13, 2012**  
**Munitz Conference Room—Closed Session**

**10:00 a.m., Tuesday, November 13, 2012**  
**Glenn S. Dumke Auditorium—Open Session**

Lou Monville, Chair  
Debra S. Farar, Vice Chair  
Roberta Achtenberg  
William Hauck  
Peter Mehas  
Henry Mendoza

**Closed Session – Munitz Conference Room**  
(Government Code Section 3596[d])

**Open Session – Glenn S. Dumke Auditorium**

**Consent Items**

Approval of Minutes of Meeting of September 18, 2012

**Discussion Items**

1. Ratification of the Successor Collective Bargaining Agreement with Academic Professionals of California (APC—Unit 4), *Action*

**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**

**September 18, 2012**

**Members Present**

Lou Monville, Chair  
Debra S. Farar, Vice Chair  
Roberta Achtenberg  
Robert Linscheid, Chair of the Board  
Peter Mehas  
Henry Mendoza  
Charles B. Reed, Chancellor

Trustee Lou Monville called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the July 17, 2012 meeting were approved as submitted.

**Action Items**

The committee ratified the tentative agreements for full successor collective bargaining agreements with the California Faculty Association (CFA); State Employees Trades Council (SETC); State University Police Association (SUPA); and Unit 12 Head Start. The Committee also adopted initial proposals for bargaining a successor collective bargaining agreement with Unit 13 (CSULA). Vice Chancellor Gail Brooks presented the items and congratulated the hard work of the bargaining teams.

**Public Speakers**

The committee then heard from the following public speakers: Patrick Choi, (APC), Herb Dickerson (SETC) and Kevin Weir (CFA) who commented on the tentative agreements before the board for ratification; Pat Gantt (CSUEU), Mike Geck (CSUEU), and John Orr (CSUEU) spoke about the importance of passing Proposition 30; Alisandra Brewer (CSUEU) asked President Wong to reconsider the decision to end the Head Start program at SFSU; Tessa Reese (CSUEU) spoke about the need for effective enforcement measures for AB 795; and Rich McGee (CSUEU) discussed the impact of outsourcing IT.

The Committee on Collective Bargaining was adjourned.