

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 11:00 a.m., Tuesday, March 13, 2007**  
**Munitz Conference Room – Closed Session**

**1:00 p.m., Tuesday, March 13, 2007**  
**Glenn S. Dumke Auditorium – Open Session**

Murray L. Galinson, Chair  
William Hauck, Vice Chair  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Melinda Guzman  
Raymond W. Holdsworth

**Closed Session – Munitz Conference Room**

Labor Relations Status Report (Government Code Section 3596 [d])

**\*\*NOTE**

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

**Consent**

Approval of the Minutes of the Meeting of January 23, 2007

**\*\*NOTE:** *Depending on the length of discussion on Tuesday, March 13, 2007, The Closed Session of the Committee on Collective Bargaining may have to be carried over to Wednesday, March 14, 2007 at the conclusion of the Board of Trustees meeting.*

**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**

**January 23, 2007**

**Members Present**

Murray L. Galinson, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg, Chair of the Board  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Melinda Guzman  
Raymond W. Holdsworth  
Charles B. Reed, Chancellor

**Approval of Minutes**

The minutes of November 14, 2006 were approved as submitted.

Trustee Murray Galinson called the Committee on Collective Bargaining meeting to order and recognized Vice Chancellor Jackie McClain, who noted the recent special meeting on January 16, 2007 ratifying the California State University Employees Union Local 2579 (CSUEU) and Service Employees International Union Local 790 (SEIU) agreements.

Trustee Galinson then recognized Dr. Marshelle Thobaben, Chair of the Academic Senate, who commented on the negative impact being felt by the California State University (CSU) community regarding the current impasse in bargaining and encouraged the CSU and CFA to seek a common ground for resolution. Trustee Galinson thanked Dr. Thobaben of her comments and request for resolution.

The Committee then heard presentations from various union representatives.

Dr. Charles Goetzl, President of Academic Professionals of California (APC), again reported favorably on the improved labor relations environment between CSU and APC, as evidenced by the increasing number of grievance settlements in recent months, which he attributed more to the stabilized trust between the negotiating parties. Likewise, Dr. Goetzl informed the Committee of the new ground breaking collaboration between CSU and APC of instituting systemwide settlement processes that could be applied in similar instances to mitigate redundancies. Dr. Goetzl then extended his thanks and appreciation to Chancellor Reed, the Board of Trustees, and the CSU Presidents for their continued progressive and adaptive shift in the negotiation process

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which has mutually benefited both CSU and APC.

Trustee Galinson expressed, on behalf of the Board, his appreciation of the continued professionalism of both CSU and APC during their negotiation meetings.

Mr. Rocky Waters, of the California State University Employees (CSUEU), thanked the Board of Trustees in the expedited manner the new contract was ratified and its positive ramifications, especially in addressing the salary lags. Likewise, Mr. Waters thanked Ms. Sharyn Abernatha, CSU Senior Labor Relations Manager.