### **AGENDA**

## COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:45 a.m., Tuesday, July 12, 2011

**Munitz Conference Room – Closed Session** 

10:00 a.m., Tuesday, July 12, 2011

Glenn S. Dumke Auditorium - Open Session

Lou Monville, Chair

Melinda Guzman, Vice Chair

Roberta Achtenberg

Debra S. Farar

Kenneth Fong

William Hauck

**Bob Linscheid** 

Henry Mendoza

## **Closed Session – Munitz Conference Room**

(Government Code Section 3596[d])

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

# **Consent Items**

Approval of the Minutes of the Meeting of May 9, 2011

# 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

May 9, 2011

### **Members Present**

Lou Monville, Chair Melinda Guzman, Vice Chair Roberta Achtenberg Debra S. Farar Bob Linscheid Henry Mendoza Charles B. Reed, Chancellor

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

## **Approval of Minutes**

The minutes of the March 22, 2011 meeting were approved as submitted.

#### **Action Items**

There were no action items.

## **Public Speakers**

The Committee heard from California State University Employees Union (CSUEU) President Pat Gantt who stressed the need to work together at the successor contract bargaining table. CSUEU Unit 7 Vice-Chair Jon Orr then voiced his concerns about the proposed layoffs of nine technical staff members at California State University, Channel Islands.

Trustee Monville adjourned the meeting.