

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 8:00 a.m., Wednesday, March 17, 1999**  
**Board Room**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
Bob Foster  
Laurence K. Gould, Jr.  
Joan Otomo-Corgel  
Anthony M. Vitti

#### **Closed Session**

Government Code Section 3596[d]—Committee Members  
Chairman of the Board  
Chancellor and Staff

#### **Open Session**

Approval of Minutes of Meeting of January 26, 1999

Ratification of Agreements as Needed

1. CFA Contract: Compensation and Conditions of Employment, *Action*
2. Approval of CSU Initial Proposals for Fiscal Year 1999/2000 Compensation, *Action*
  - Unit 1 – Union of American Physicians and Dentists
  - Unit 4 – Academic Professionals of California
  - Unit 8 – Statewide University Police Association

#### **Requests to Address the Committee**

No requests have been received to date to address the committee.

#### **Closed Session**

Government Code Section 3596[d]—Committee Members  
Chairman of the Board  
Chancellor and Staff

**MINUTES OF MEETING OF  
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University  
Glenn S. Dumke Conference Center  
400 Golden Shore  
Long Beach, California**

**January 26, 1999**

**Members Present**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
Bob Foster  
Laurence K. Gould, Jr.  
William Hauck, Chairman of the Board, ex officio  
Joan Otomo-Corgel  
Charles Reed, Chancellor, ex officio  
Anthony M. Vitti

**Chancellor's Office Staff**

David S. Spence, Executive Vice Chancellor  
Richard P. West, Senior Vice Chancellor, Business and Finance  
Christine Helwick, General Counsel  
Samuel A. Strafaci, Interim Senior Director, Human Resources

**Presidential Liaisons**

Herbert L. Carter, Acting President, CSU Dominguez Hills, present  
James M. Rosser, President, CSU Los Angeles, present

**Closed Session**

The committee went into closed session at 4:30 p.m.

The closed session concluded at 5:20 p.m. and the meeting then went to open session.

Chair Stennis called the open meeting to order at 5:30 p.m.

**Approval of Minutes**

The minutes of November 11, 1998, were approved as submitted.

Mr. Samuel Strafaci, interim senior director, human resources, stated that the initial proposals of the California State Employees' Association (Units 2, 5, 7 & 9) and the State Employees Trades Council (Unit 6) had been made public and he recommended approval of the proposals by the committee.

There was a motion to approve the proposals. Motion carried.

Mr. Strafacci stated that we had reached a tentative agreement as recommended by the fact-finding report with the California Faculty Association (Unit 3) for July 1, 1998 – June 30, 2001. Mr. Strafacci recommended that the committee ratify the tentative agreement.

The committee ratified the tentative agreement, pending subsequent ratification by the CFA by February 28, 1999.

Dr. Terry Jones, president, California Faculty Association, commented on the long and difficult bargaining and said he would present the tentative agreement to the faculty for ratification.

Dr. Charles Goetzl, president, Academic Professionals of California, stated that bargaining between the APC and CSU was still in a state of impasse. Dr. Goetzl remains hopeful that an agreement will be reached.

### **Adjournment**

The open session adjourned at 5:37 p.m.

**BRIEF**

**Action Item**

Agenda Item 1  
March 16-17, 1999

**COMMITTEE ON COLLECTIVE BARGAINING**

**CFA Contract: Compensation and Conditions of Employment**

**Presentation By**

Michael D. Stennis, Chair  
Committee on Collective Bargaining

Charles B. Reed  
Chancellor

Samuel A. Strafaci, Interim Senior Director  
Human Resources

**Summary**

In the event that there has been no negotiated tentative agreement on a successor contract between the CSU and the California Faculty Association, and if the statutory impasse procedures are completed, then proposals for wages, benefits, and other terms and conditions of employment for employees in Unit 3 will be presented for consideration and adoption.