

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 8:30 a.m., Wednesday, September 15, 1999
Glenn S. Dumke Conference Center

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Bob Foster
Larence K. Gould, Jr.
Anthony M. Vitti

Open Session—Dumke Conference Center

Approval of Minutes of Meeting of July 8, 1999.

Approval of Minutes of Teleconference Meeting of August 30, 1999.

Ratification of Agreements as Needed.

Requests to Address the Committee

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

Closed Session—Barry Munitz Conference Room

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
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

July 8, 1999

Members Present

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

Other Trustees Present

Martha C. Fallgatter
Dee Dee Myers
Joan Otomo-Corgel

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie McClain, Vice Chancellor, Human Resources
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Senior Director, Employee Relations
Karen Yelverton, Senior Director, Governmental Affairs

Closed Session

The committee went into closed session at 8:38 a.m.

The closed session concluded at 9:12 a.m. and the meeting then went to open session.

Chair Stennis called the open meeting to order at 9:17 a.m.

Approval of Minutes

The minutes of May 12, 1999, and June 1, 1999, were approved as submitted.

Ms. Jackie McClain, vice chancellor of human resources, acknowledged the fine work performed by the chief negotiators for each bargaining unit and asked that Mr. Samuel Strafaci, senior director

of employee relations, report on the status of agreements to date. He stated that the tentative agreement with the Academic Professionals of California (Unit 4) had been ratified by the union. Mr. Strafaci summarized the terms of the agreement and recommended to the committee that it be ratified.

The committee approved the ratification of the Unit 4 tentative agreement.

Dr. Charles Goetzl, president, Academic Professionals of California, stated that APC had recommended ratification and the vote was overwhelmingly supportive. The union saw significant improvement in this new contract and hopes that the collaboration and positive momentum continues.

Dr. Susan Meisenhelder, president, California Faculty Association, reported that the faculty are very pleased that the union will have a contract by beginning of the school year. The CFA is committed to working in a collaborative fashion in the future.

Ms. Jerry McIntire, deputy director for representation, California State Employees Association, expressed the union's satisfaction that a tentative agreement had been reached with CSEA. Ms. McIntire stated that the union hopes the new contract will create a new relationship with the CSU for the future.

The open session adjourned at 9:32 a.m.

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

**Trustees of The California State University
Office of the Chancellor
Munitz Conference Room and Via Teleconference
401 Golden Shore
Long Beach, California**

August 30, 1999

Members Present

Michael D. Stennis, Chair

Members via Teleconference

Ralph R. Pesqueira, Vice Chair

William D. Campbell

Bob Foster

Laurence K. Gould, Jr.

William Hauck, Chairman of the Board, ex officio

Charles B. Reed, Chancellor, ex officio

Anthony M. Vitti

Chancellor's Office Staff Present

Richard P. West, Executive Vice Chancellor and Chief Financial Officer

Jackie R. McClain, Vice Chancellor, Human Resources

Samuel A. Strafacci, Senior Director, Employee Relations

Chancellor's Office Staff via Teleconference

Christine Helwick, General Counsel

Chair Stennis called the meeting to order at 12:22 p.m.

Approval of Minutes

The minutes of July 8, 1999, were approved as submitted.

Chair Stennis stated that the tentative agreements with the California State Employees' Association (Units 2, 5, 7 & 9), the State Employees' Trades Council (Unit 6), and the International Union of Operating Engineers (Unit 10) have been ratified by the appropriate unions. Chair Stennis requested a motion to ratify these tentative agreements.

The committee approved the ratification of the tentative agreements.

The meeting adjourned at 12:24 p.m.