

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:00 a.m., Wednesday, July 15, 1998
Board Room

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Jim Considine
Robert G. Foster
James H. Gray
Alice S. Petrossian
Anthony M. Vitti

Open Session

Approval of Minutes of Meeting of May 13, 1998

Ratification of Agreements as Needed

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**

May 13, 1998

Members Present

William Hauck, Chair
Jim Considine, Vice Chair
Martha C. Fallgatter, Chairman of the Board, ex officio
James H. Gray
Charles B. Reed, Chancellor, ex officio
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Members Absent

William D. Campbell

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of 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 Liaison

Robert C. Detweiler, President, California State University, Dominguez Hills, present
James M. Rosser, President, California State University, Los Angeles, present

Chair Hauck called the meeting to order at 8:35 a.m.

Approval of Minutes

The minutes of March 18, 1998, were approved as submitted.

Mr. Jay Jimenez, director, CSU division, California State Employees' Association, asked that the Collective Bargaining Committee consider a standing agenda item for unions to address the committee, rather than having to routinely request to be placed on the agenda.

Mr. Terry Jones, president, California Faculty Association, commented on the status of bargaining. He stated that some progress has been made during the last two sessions.

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Dr. Charles Goetzl, president, Academic Professionals of California, stated that progress is slow in bargaining after three months at the table. He indicated that he does not feel hopeful that bargaining will be finished before the summer.

Mr. John Howard, State Employees Trades Council, speaking for Mr. Pat Hallahan, stated concern about contracting out at Channel Islands, Monterey Bay, and Stanislaus. The union wants to see state employees doing the work at these campuses.

Adjournment

The open session adjourned at 8:42 a.m.