

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 1:00 p.m., Tuesday, March 11, 2003
California State University, Fullerton
Titan Student Union

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
William D. Campbell
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV
Martha Walda

Closed Session – Gabrielino Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

Open Session – Portola Pavilions B & C

Approval of minutes of meeting of January 28, 2003

Ratification of Agreements as required

**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 28, 2003

Members Present

Robert G. Foster, Chair
Roberta Achtenberg
Debra S. Farar, Ex Officio
William Hauck,
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV
Charles B. Reed, Chancellor
Martha C. Walda

Members Absent

William D. Campbell
Ricardo F. Icaza

Other Trustees Present

Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez
Erene S. Thomas
Kyriakos Tsakopoulos

Chancellor's Office Staff

David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Louis Caldera, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources
Karen Yelverton-Zamarripa, Governmental Affairs

Trustee Foster called the meeting to order at 2:08 p.m.

Approval of Minutes

The minutes of November 12, 2002, were approved as submitted.

Dr. Charles Goetzl, President, Academic Professionals of California, informed the Committee that APC is the only CSU union that will be entering into full contract bargaining with the CSU. He acknowledged that this is not going to be an easy year for either side. Dr. Goetzl assured the Committee that the APC will approach this bargaining session in good faith and with a commitment to reaching a fair agreement in the best interests of both sides. He then stated that the services provided by the APC are crucial to the success of individual students. He said that resources exist within the CSU community to work to solve issues, including the current fiscal crisis.

Ms. Christine McCarthy, Vice President, Academic Professionals of California, stated that she is overwhelmed with the state budget crisis and the budget cuts to education. She said that everyone feels some helplessness and that we need to step back and think about what is most important. Ms. McCarthy feels that it is important to keep the students as our main focus and asked the Board to do the least amount of damage to them. She would like to see the campuses take a look at how we can take care of our students.

Adjournment

The meeting adjourned at 2:15 p.m.