

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 1:00 p.m., Tuesday, September 14, 2004**  
**Munitz Conference Room – Closed Session**  
**Glenn S. Dumke Auditorium – Open Session**

Robert G. Foster, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Ricardo F. Icaza  
Shailesh J. Mehta  
Anthony M. Vitti

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

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

#### **Open Session – Dumke Auditorium**

Approval of minutes of meeting of July 13, 2004

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**

**July 13, 2004**

**Members Present**

Robert Foster, Chair  
Roberta Achtenberg  
Debra S. Farar  
Shailesh J. Mehta

**Members Absent**

William Hauck, Vice Chair  
Ricardo F. Icaza  
Anthony M. Vitti

**Other Trustees Present**

Murray L. Galinson, Chair of the Board  
Jeffrey L. Bleich  
Herbert L. Carter  
Carol R. Chandler  
George G. Gowgani  
Eric Guerra  
Corey Alexander Jackson  
Kathleen Kaiser  
M. Alexander Lopez  
Frederick W. Pierce, IV  
Charles Reed, Chancellor  
Kyriakos Tsakopoulos

**Chancellor's Office Staff**

David Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Christine Helwick, General Counsel  
Larry Mandel, University Auditor  
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources  
Karen Y. Zamarripa, Assistant Vice Chancellor, Advocacy and Institutional Relations

Chair Foster called the meeting to order at 2:26 p.m.

### **Approval of Minutes**

The minutes of May 18, 2004, were approved as submitted.

Vice Chancellor Jackie McClain explained that two tentative agreements were being presented to the Committee for ratification and asked Assistant Vice Chancellor Sam Strafaci to summarize the agreements with the International Union of Operating Engineers and the State Employees' Trades Council – United for new contracts beginning on July 1, 2004. Mr. Strafaci recommended ratification of both agreements. A motion was made and seconded. The motion carried.

Charles Goetzel, president of Academic Professionals of California, stated that they are in the 14<sup>th</sup> month of bargaining with the CSU. He told the Committee that they have made progress in the last two bargaining sessions and that he hopes to pick up the pace and schedule more bargaining dates.

Pat Gantt, director of CSU division of California State Employees Association, explained to the Committee that the CSEA is in mediation with the CSU. He said that it has been a difficult year because of the budget situation. Mr. Gantt informed the Committee that they are continuing to deal with layoffs and is hopeful that the budget may change the impact of these layoffs.

### **Adjournment**

The meeting adjourned at 2:34 p.m.