

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, May 13, 2008
Munitz Conference Room – Closed Session

10:00 a.m., Tuesday, May 13, 2008
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

Closed Session – Munitz Conference Room

Labor Relations Status Report (Government Code Section 3596 [d])

Open Session – Glenn S. Dumke Auditorium

Consent

Approval of the Minutes of the Meeting of March 11, 2008

1. Approval of Initial Bargaining Proposals for Bargaining with State University Police Association (Unit 8) and United Auto Workers Local 4123 (Unit 11), *Action*

**MINUTES OF THE MEETING OF COMMITTEE OF
COLLECTIVE BARGAINING**

**Trustees of The California State University
Office of the Chancellor
Glen S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

March 11, 2008

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg, Chair of the Board
Debra S. Farar
Raymond Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the January 22, 2008 meeting were approved as submitted. Trustee Monville stated that there was one agenda item for presentation: the approval of initial proposals bargaining with State Employees' Council United (Unit 6).

After a presentation by Vice Chancellor Gail Brooks, the Committee approved the initial proposals for bargaining with the State Employees' Trades Council-United (Unit 6).

The Committee then heard presentations from various union representatives.

APC President Charles Goetzl announced he will be stepping down to work as a labor relations consultant for the University. He indicated that his focus has always been on the members of the bargaining unit and the mission of the University - so in his view this opportunity is an extension of the work he has done as APC President. APC President-elect Fernando Beltran then told Chancellor Reed that he made a good hire, thanked Dr. Goetzl for his service and hoped to continue the work Dr. Goetzl started.

Trustee Monville adjourned the meeting.