

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 10:45 a.m., Tuesday, November 18, 2008**  
**Munitz Conference Room – Closed Session**

**11:45 a.m., Tuesday, November 18, 2008**  
**Glenn S. Dumke Auditorium – Open Session**

Lou Monville, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg  
Herbert L. Carter  
Debra S. Farar  
George G. Gowgani  
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 September 16, 2008

#### **Discussion**

1. Approval of the California State University's initial proposals for fiscal year 2008-2009 Salary and Benefits Reopener bargaining with the International Union of Operating Engineers at the California Maritime Academy, *Action*

**MINUTES OF 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**

**September 16, 2008**

**Members Present**

Lou Monville, Chair  
William Hauck, Vice Chair  
Jeffrey L. Bleich, Chair of the Board  
Debra S. Farar  
Melinda Guzman  
George Gowgani  
Raymond Holdsworth  
A. Robert Linscheid  
Charles B. Reed, Chancellor

**Approval of Minutes**

Trustee Lou Monville called the committee to order. The minutes of the July 15, 2008 meeting were approved as submitted. Trustee Monville stated that there were no action items.

The Committee then heard from CSUEU President Pat Gantt who urged the CSU Community to continue with the efforts of the CSU Alliance to save the CSU's budget. He especially acknowledged the efforts of CSU Fresno President John Welty and Trustee Robert Linscheid.

CSUEU Vice President Dennis Dillon then gave an update on the Unit 13 – English as a Second Language Program - bargaining at Cal State Los Angeles.

Finally, UAPD President Floyd Anscombe highlighted the Physican's unique role in the system as the champion of student health. He then urged the CSU to consider the effects on student welfare when contemplating potential outsourcing of student health care such as at San Jose.

Trustee Monville adjourned the meeting.