

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 11:00 a.m., Tuesday, September 16, 2008**  
**Munitz Conference Room – Closed Session**

**11:45 a.m., Tuesday, September 16, 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 July 15, 2008

**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**

**July 15, 2008**

**Members Present**

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

Trustee Monville called the Committee on Collective Bargaining to order. The minutes of the May 13, 2008 meeting were approved as submitted. Trustee Monville stated that there was one agenda item for presentation: the ratification of the Tentative Collective Bargaining Agreement with the Academic Professionals of California (APC) Unit 4.

After a presentation by Vice Chancellor Gail Brooks regarding the highlights of the proposed two-year contract extension with APC, representatives from CSUEU and APC were then invited to address the committee.

CSUEU President Pat Gantt and Vice President Dennis Dillon urged the CSU community to continue with the efforts of the CSU Alliance to save the CSU's budget. They also expressed satisfaction with the spirit and tenor of the local policy bargaining that occurred at Fresno and elsewhere.

APC President Fernando Beltran then expressed his satisfaction with the CSU in the collective bargaining process that resulted in the tentative agreement.

Finally, the Committee unanimously approved the Tentative Agreement with APC – Unit 4.

Trustee Monville adjourned the meeting.