

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 10:45 a.m., Tuesday, January 27, 2009
Munitz Conference Room – Closed Session

11:45 a.m., Tuesday, January 27, 2009
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 November 18, 2008

**Minutes of the Meeting of The Committee on
Collective Bargaining**

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

November 18, 2008

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich, 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 September 16, 2008 meeting were approved as submitted.

Trustee Monville then turned to Vice Chancellor Gail Brooks to present the sole action item: the adoption of the CSU's initial proposals for fiscal year 2008-2009 Salary and Benefits negotiations with International Union of Operating Engineers at the California Maritime Academy. After a brief discussion the Committee approved the CSU's initial proposals as submitted.

The committee then heard from SETC's Chief Consultant Pat Hallahan. He indicated that to achieve a successor contract with the union, the CSU needed to address the union's concerns regarding the Joint Apprenticeship Program, the use of Job Order Contracting and the fact that SETC salaries that are falling behind the market.

Next CSUEU President Pat Gantt and CSUEU Vice President Gantt Dennis Dillon urged the CSU family to stand together in unity to fight for higher education.

Finally, CSUEU Unit 9 Chair Rich McGee cautioned the CSU about the impact of laying off long term employees.

Trustee Monville adjourned the meeting.