

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 10:00 a.m., Tuesday, July 21, 2009
Munitz Conference Room – Closed Session

11:00 a.m., Tuesday, July 21, 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 May 12, 2009

Discussion

1. Ratification of the Tentative Agreement for a Successor Collective Bargaining Agreement with the Service Employees' International Union (Headstart) at the San Francisco State University (Unit 12), *Action*

**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**

May 12, 2009

Members Present

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
Charles B. Reed, Chancellor

Approval of Minutes

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the March 24, 2009 meeting were approved as submitted. There were no action items.

The Committee then heard from CSUEU President Pat Gantt and Vice President Dennis Dillon. They both appreciated that during the State's worsening economic climate, the parties were able to reach agreement to extend the collective bargaining agreement for two years. This will allow the parties more time to focus on working together to preserve the CSU's budget.