

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 10:30 a.m., Tuesday, March 16, 2010
Munitz Conference Room – Closed Session

11:00 a.m., Tuesday, March 16, 2010
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
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 January 26, 2010.

1. Approval of Initial Proposals for Bargaining With the Academic Professionals of California (Unit 4), *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**

January 26, 2010

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Herbert L. Carter, Chair of the Board
Roberta Achtenberg
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 November 17, 2009 meeting were approved as submitted. There were no action items.

CSUEU President Pat Gantt addressed the committee and was hopeful that the \$305 million budget restoration would alleviate the need for furloughs and/or layoff in FY 2010-2011. He also recognized, however, that the budget is a process that “aint over till its over” and hoped that decisions regarding the need for layoffs or furloughs could be made as soon as possible.

CSUEU Vice President Russell Kilday-Hicks urged the Board to reconsider the CSU’s positions at the table in the Unit 13, English as a Second Language Bargaining at CalState LA.

Finally, CSUEU Unit 9 Chair Rich McGee indicated that the Joint Labor Management Committee has been productive in problem solving the furlough issues and would welcome working with the CSU on other issues.

Trustee Monville adjourned the meeting.