

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:30 a.m., Tuesday, September 20, 2011
Munitz Conference Room – Closed Session

10:30 a.m., Tuesday, September 20, 2011
Glenn S. Dumke Auditorium – Open Session

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
William Hauck
Bob Linscheid
Henry Mendoza

Closed Session – Munitz Conference Room
(Government Code Section 3596[d])

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of the Minutes of the Meeting of July 12, 2011

**MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING**

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

July 12, 2011

Members Present

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
William Hauck
Bob Linscheid
Henry Mendoza
Charles B. Reed, Chancellor
Herb Carter, Chair of the Board

Trustee Lou Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the May 9, 2011 meeting were approved as submitted.

Action Items

There were no action items.

Public Speakers

The Committee heard from representatives from CSUEU, Pat Gantt, president, Russell Kilday-Hicks, vice president, and Lois Kuglemass, senior labor consultant, who voiced the union's concerns about the CSU's contracting out bargaining unit work. They indicated that although the union is addressing these contracting out issues at the bargaining table, they wanted the board to be aware of their concerns.

The Committee on Collective Bargaining was then adjourned.