

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 9:00 a.m., Tuesday, November 13, 2012
Munitz Conference Room—Closed Session

10:00 a.m., Tuesday, November 13, 2012
Glenn S. Dumke Auditorium—Open Session

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter Mehas
Henry Mendoza

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

Open Session – Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of Meeting of September 18, 2012

Discussion Items

1. Ratification of the Successor Collective Bargaining Agreement with Academic Professionals of California (APC—Unit 4), *Action*

**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**

September 18, 2012

Members Present

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
Robert Linscheid, Chair of the Board
Peter Mehas
Henry Mendoza
Charles B. Reed, Chancellor

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

Approval of Minutes

The minutes of the July 17, 2012 meeting were approved as submitted.

Action Items

The committee ratified the tentative agreements for full successor collective bargaining agreements with the California Faculty Association (CFA); State Employees Trades Council (SETC); State University Police Association (SUPA); and Unit 12 Head Start. The Committee also adopted initial proposals for bargaining a successor collective bargaining agreement with Unit 13 (CSULA). Vice Chancellor Gail Brooks presented the items and congratulated the hard work of the bargaining teams.

Public Speakers

The committee then heard from the following public speakers: Patrick Choi, (APC), Herb Dickerson (SETC) and Kevin Weir (CFA) who commented on the tentative agreements before the board for ratification; Pat Gantt (CSUEU), Mike Geck (CSUEU), and John Orr (CSUEU) spoke about the importance of passing Proposition 30; Alisandra Brewer (CSUEU) asked President Wong to reconsider the decision to end the Head Start program at SFSU; Tessy Reese (CSUEU) spoke about the need for effective enforcement measures for AB 795; and Rich McGee (CSUEU) discussed the impact of outsourcing IT.

The Committee on Collective Bargaining was adjourned.