

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: **11:00 a.m., Tuesday, November 7, 2017**
 Munitz Conference Room—Closed Session
 Government Code §3596(d)

8:30 a.m., Wednesday, November 8, 2017
Glenn S. Dumke Auditorium —Open Session

Adam Day, Chair
Lateefah Simon, Vice Chair
John Nilon
J. Lawrence Norton
Jorge Reyes Salinas
Peter Taylor

Open Session– Glenn S. Dumke Auditorium

Consent Approval of Minutes of the Meeting of July 18, 2017

Discussion 1. Ratification of the Extension of the Collective Bargaining Agreement with
 Bargaining Unit 3, California Faculty Association, *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**

July 18, 2017

Members Present

Adam Day, Chair
Lateefah Simon, Vice Chair
John Nilon
Jorge Reyes-Salinas
Peter J. Taylor
Timothy P. White, Chancellor
Rebecca Eisen, Chair of the Board

Chair Day called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the March 21, 2017 meeting were approved as submitted.

Presentation of Action Item

Vice Chancellor Melissa Bard presented the action item.

Public Speakers

The committee heard from 15 public speakers who spoke on various topics.

Action Item

The committee then unanimously approved the following action item:

1. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 3, the California Faculty Association

Chair Day then adjourned the committee meeting.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Extension of the Collective Bargaining Agreement with Bargaining Unit 3, California Faculty Association

Presentation By

Melissa Bard
Vice Chancellor
Human Resources

Summary

The agreement to extend the collective bargaining agreement between the California State University and Bargaining Unit 3, California Faculty Association, will be presented to the Board of Trustees for ratification.

Recommended Action

The following resolution is recommended for ratification:

RESOLVED, by the Board of Trustees of the California State University, that the agreement to extend the collective bargaining agreement between the California State University and Bargaining Unit 3, California Faculty Association, is hereby ratified.