

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:30 a.m., Tuesday, January 26, 2010
Munitz Conference Room – Closed Session

12:00 p.m., Tuesday, January 26, 2010
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 November 17, 2009

**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**

November 17, 2009

Members Present

Lou Monville, Chair
William Hauck, Vice Chair
Herbert L. Carter, Chair of the Board
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Trustee Lou Monville called the Committee on Collective Bargaining to order. The minutes of the September 22, 2009 meeting were approved as submitted.

The committee approved one action item, the CSU's tentative agreement for a successor contract with the State University Police Association (SUPA) representing the Public Safety Officers in bargaining unit 8.

CSUEU President Pat Gantt and other CSUEU leaders urged the CSU to keep the furlough as an option for next year, even with challenges with the furloughs and the sacrifices employees have made as a result, because it has saved jobs.

UAPD President Floyd Anscombe reiterated to the Board that in the midst of the budget turmoil of the special importance Health Center services to the students.

Finally, APC President Fernando Beltran indicated that APC members were hopeful that interest based bargaining will produce a contract.

Trustee Monville adjourned the meeting.