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February 23, 2024

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TO: Members, Committee of Collective Bargaining

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of Public Instruction*

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Julia I. Lopez

Mildred García
Chancellor

Lateefah Simon

FROM: Chair, Christopher Steinhauser

Appointed Members

Wenda Fong
Chair

SUBJECT: Notice of Meeting – Monday, March 4, 2024

Jack B. Clarke, Jr.
Vice Chair

The Committee of Collective Bargaining will meet in open session on Monday, March 4, 2024 from 11:00 a.m. – 12:00 p.m. in the Dumke Auditorium, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802.

Larry L. Adamson

Diana Aguilar-Cruz

The purpose of the meeting is to ratify tentative agreements with Bargaining Unit 6, Teamsters Local 2010; Bargaining Unit 3, California Faculty Association (CFA); and Bargaining Unit 4, Academic Professionals of California (APC).

Diego Arambula

Raji Kaur Brar

Douglas Faigin

Jean Picker Firstenberg

Mark Ghilarducci

c: Agenda Mailing List

Leslie Gilbert-Lurie

Lillian Kimbell

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Jonathan Molina Mancio

Anna Ortiz-Morfit

Yammilette Rodriguez

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas

Darlene Yee-Melichar

401 Golden Shore
Long Beach, California
90802-4210

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m. Monday, March 4, 2024
Glenn S. Dumke Auditorium—Open Session

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Wenda Fong – *ex officio*
Mildred García – *ex officio*
Julia I. Lopez
Lateefah Simon

11:00 a.m. **Committee on Collective Bargaining**
Call to Order
Roll Call
Public Comment

- Consent**
1. Ratification of the Tentative Agreement with Bargaining Unit 6, Teamsters Local 2010, *Action*
 2. Ratification of the Tentative Agreement with Bargaining Unit 3, California Faculty Association (CFA), *Action*
 3. Ratification of the Tentative Agreement with Bargaining Unit 4, Academic Professionals of California (APC), *Action*

ADDRESSING THE COMMITTEE ON COLLECTIVE BARGAINING

Members of the public have the opportunity to observe the meeting in-person or online and to offer public comment as follows:

- The meeting is broadcast via the [livestream](#) through the Board of Trustees website.
- **For in-person attendance:** The Chancellor's Office requires that all visitors comply with Cal/OSHA and local health department safety measures that may be in effect at the time of the meeting. Depending on circumstances, masks may be required, and the Dumke Auditorium may have limited seating to ensure proper physical distancing. Visitors who do not comply with the safety measures, or if the Dumke Auditorium has reached capacity, will be asked to watch the meeting via the [livestream](#) on the Board of Trustees website through their phone or computer. Because of possible physical distancing measures and the uncertainty of our seating capacity, members of the public are encouraged to observe the meeting via the livestream and offer any public comments through the available remote option.
- All public comment (for all committee and plenary sessions) will take place on **Monday, March 4**, at the start of the Board of Trustees' open session (**scheduled to begin at approximately 11:00 a.m.**)
- **Written comments** may be emailed in advance of the meeting by **12:00 p.m. on Friday, March 1** to trusteesoffice@calstate.edu. To the extent possible, all written comments will be distributed to members of the board, or its appropriate committee, prior to the beginning of the board or committee meeting.
- Members of the public who wish to offer public comment *during the meeting* may do so **in-person or virtually/telephonically** by providing a written request **by 12:00 p.m. on Friday, March 1** to trusteesoffice@calstate.edu. The request should also identify the agenda item the speaker wishes to address or the subject of the intended presentation if it is unrelated to an agenda item. Efforts will be made to accommodate each individual who has requested to speak.

The purpose of public comment is to provide information to the board and not evoke an exchange with board members. Questions that board members may have resulting from public comment will be referred to appropriate staff for response.

In fairness to all speakers, and to allow the committees and board members to hear from as many speakers as possible while at the same time conducting the public business of their meetings within the time available, **public comment will be limited to 1 minute per speaker** (or less depending on the number of speakers wishing to address the board.) Ceding, pooling, or yielding remaining time to other speakers is not permitted. Speakers are requested to make the best use of their public comment opportunity and follow the established rules.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, shall be made as follows:

- By email: trusteesoffice@calstate.edu, or
- By telephone: (562) 951-4020

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 6, Teamsters Local 2010

Presentation By

Leora Freedman
Vice Chancellor
Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 6, Teamsters Local 2010, 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 tentative agreement between the California State University and Bargaining Unit 6, Teamsters Local 2010, is hereby ratified.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 3, California Faculty Association (CFA)

Presentation By

Leora Freedman
Vice Chancellor
Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 3, California Faculty Association (CFA), 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 tentative agreement between the California State University and Bargaining Unit 3, California Faculty Association (CFA), is hereby ratified.

COMMITTEE ON COLLECTIVE BARGAINING

Ratification of the Tentative Agreement with Bargaining Unit 4, Academic Professionals of California (APC)

Presentation By

Leora Freedman
Vice Chancellor
Human Resources

Summary

The tentative agreement between the California State University and Bargaining Unit 4, Academic Professionals of California (APC), 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 tentative agreement between the California State University and Bargaining Unit 4, Academic Professionals of California (APC), is hereby ratified.