

## **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.