

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting:** 9:30 a.m., Tuesday, July 23, 2019  
Munitz Conference Room—Closed Session  
Government Code §3596(d)

8:30 a.m., Wednesday, July 24, 2019  
Glenn S. Dumke Auditorium —Open Session

Lateefah Simon, Chair  
Douglas Faigin, Vice Chair  
Debra S. Farar  
Lillian Kimbell  
Jack McGrory  
Thelma Meléndez de Santa Ana  
Christopher Steinhauser  
Peter J. Taylor

#### Open Session– Glenn S. Dumke Auditorium

- Consent** 1. Approval of Minutes of the Meeting of March 19, 2019, *Action*
- Discussion** 2. Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 14, American Language and Culture Program Instructors, CSU Monterey Bay, *Action*

**MINUTES OF THE 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**

**March 19, 2019**

**Members Present**

Lateefah Simon, Chair  
John Nilon  
J. Lawrence Norton  
Emily Hinton  
Peter J. Taylor  
Adam Day, Chairman of the Board  
Timothy P. White, Chancellor

Chair Simon called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the January 16, 2019 meeting were approved as submitted.

**Presentation of Action Items**

**Adoption of initial proposals for successor bargaining with Bargaining Unit 13, English Language Program at Los Angeles**

Vice Chancellor Evelyn Nazario presented the adoption of initial proposals for the successor collective bargaining agreement with Bargaining Unit 13, the English Language Program at CSU Los Angeles (Agenda Item 2).

The campus has decided to discontinue the program at the end of the semester due to falling enrollment. The CSU is currently negotiating the impacts of this decision and whether or not the bargaining unit should be abolished or retained, in name only, in the event the campus may decide to use these classifications in the future. In the meantime, the terms of agreement remain in force.

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The CSU is not going to propose any substantive amendments to the existing agreement as the parties go through the process of negotiating the impacts of program discontinuation.

### **Adoption of initial proposals for successor bargaining with Bargaining Unit 14, English Language Program at Monterey Bay**

Vice Chancellor Evelyn Nazario presented the adoption of initial proposals for the successor collective bargaining agreement with Bargaining Unit 14, the English Language Program at CSU Monterey Bay (Agenda Item 3).

The CSU is proposing that the terms and conditions be extended rather than re-negotiated

### **Discussion**

Trustee Morales asked Vice Chancellor Nazario what these programs are. Vice Chancellor Nazario proceeded to describe the programs are for mostly international students who have English as a second language.

### **Public Speakers**

The committee heard from 6 public speakers who spoke on various topics.

### **Action Items**

The committee then unanimously approved the following action items:

1. Approval of Minutes of the Meeting of January 16, 2019.
2. Adoption of initial proposals for successor bargaining with Bargaining Unit 13, English Language Program at CSU Los Angeles
3. Adoption of initial proposals for successor bargaining with Bargaining Unit 14, English Language Program at CSU Monterey Bay

Chair Simon then adjourned the committee meeting.

**COMMITTEE ON COLLECTIVE BARGAINING**

**Ratification of the Successor Collective Bargaining Agreement with Bargaining Unit 14,  
American Language and Culture Program Instructors, CSU Monterey Bay**

**Presentation By**

Evelyn Nazario  
Vice Chancellor  
Human Resources

**Summary**

The successor collective bargaining agreement between the California State University and Bargaining Unit 14, California State University Employees Union (CSUEU), SEIU Local 2579, 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 successor collective bargaining agreement between the California State University and Bargaining Unit 14, California State University Employees Union (CSUEU), SEIU Local 2579, is hereby ratified.