

9-30-2004

2004 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "2004 - Board of Trustee Meeting Minutes" (2004). *CWU Board of Trustees Meeting Minutes*. Book 504.

http://digitalcommons.cwu.edu/bot_minutes/504

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

Trustees Present

Ms. Leslie Jones
Ms. Crystal Manning (Barge 410)
Mr. Ken Martin, Chair
Mr. Sid Morrison
Mr. Jay Reich
Ms. Nadine Romero
Ms. Judy Yu

Absent

Mr. Mike Sells, Vice Chair

Others Present in Barge 410

Mr. Rich Corona, Vice President for Business and Financial Affairs
Mr. Dennis Defa, Staff Labor Relations, Human Resources
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board

Convened in special session at 2:11 p.m.

Executive Session

The board immediately convened in executive session for 15 minutes to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140. (4) (a).

Reconvened at 2:26 p.m.

Action

Approval of Contracts between Central Washington University and the Washington Federation of State Employees

In accordance with the Personnel System Reform Act of 2002, Central Washington University entered into negotiations with the Washington Federation of State Employees (representing Local 330, Bargaining Units I and II). Formal negotiations began on March 16, 2004, and concluded September 18, 2004. The respective contracts were ratified by the union membership on September 29, 2004.

The contracts are for a term of two years, from July 1, 2005 through June 30, 2007. The negotiators on both sides strongly feel these documents provide a fair outcome for both sides. These contracts will be forwarded to the Governor's office and to the Washington State Legislature according to the statute.

Motion 04-47: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees of Central Washington University accept and approve the attached contracts with the Washington Federation of State Employees, representing Local 330, Bargaining Units I and II. By a unanimous roll call vote, the motion carried. (*Ms. Manning abstained. Student trustees are not permitted to vote on personnel matters*)

Adjourned at 2:28 p.m.

Next Meeting

The board will meet in regular session October 8, 2004 in Barge 412 on the Ellensburg campus of Central Washington University.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Kenneth J. Martin, Chair
Board of Trustees
Central Washington University

Attachments: Bargaining contracts are available in the President's Office