

9-26-2006

## 2006 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes  
Special Session  
September 26, 2006**

**Approved October 6, 2006**

**Trustees Connected by Telephone**

Ms. Leslie Jones  
Mr. Sanford Kinzer  
Mr. Ken Martin  
Mr. Sid Morrison  
Mr. Jay Reich  
Ms. Judy Yu

**Participants in Barge 412**

Ms. Angela Beaudry, Director of Labor Relations and Strategic Planning, Human Resources  
Mr. Rich Corona, Vice President for Business and Financial Affairs  
Ms. Sherer Holter, Assistant Vice President for Human Resources  
Dr. Jerilyn S. McIntyre, President  
Ms. Judy B. Miller, Secretary to the Board

**Convened in Special Telephonic Session (2:05 p.m.)**

**Contracts between Central Washington University and the  
Washington Federation of State Employees – 1**

In accordance with RCW 41.80, Central Washington University entered into negotiations with the Washington Federation of State Employees (representing Local 330, Bargaining Units I). Formal negotiations began on May 11, 2006 and concluded September 5, 2006. The contract was ratified by the union membership on September 19, 2006.

The contract is for a term of two years, from July 1, 2007 through June 30, 2009. The negotiators on both sides strongly feel these documents provide a fair outcome for both sides. The contract will be forwarded to the Governor's office and to the Washington State Legislature according to the statute.

**Executive Session**

At 2:06 p.m., the board convened an executive session for ten minutes to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4)(a). Due to technical difficulties, the session was extended another seven minutes at 2:20 p.m.

**Reconvened in Open Session – 2:25 p.m.**

**Motion 06-52:** Mr. Morrison moved, seconded by Mr. Reich, that the Board of Trustees of Central Washington University accept and approve the amended contract articles with the Washington Federation of State Employees, representing Local 330, Bargaining Unit I. Motion carried.

**Adjournment: 2:27 p.m.**

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

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