

9-30-2008

Board of Trustees Minutes, September 30, 2008

Eastern Washington University

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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

**Special Meeting
September 30, 2008**

**Open Session ~ 12:35 p.m.
Executive Session ~ 12:30 p.m.
EWU, Showalter Hall, Room 209**

MINUTES

Trustees in Attendance via teleconference call:

Jo Ann Kauffman, Chair
Bertha Ortega, Vice Chair
Neil McReynolds
Ines Zozaya-Geist

Trustees in Attendance in person:

Gordon Budke
Courtney Fleming

Call to Order, I.

Chair Kauffman called the September 30, 2008 special meeting of the Eastern Washington University Board of Trustees to order at 12:33 p.m.

Chair Kauffman announced that the Board would convene in executive session under RCW 42.30.140 for the following purposes: to plan or adopt a strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in negotiations or proceedings while in progress. She announced that executive session would last approximately ten minutes, that no final action would be taken during this executive session, and that at the conclusion of the executive session the Board would convene into open session.

Quorum, II.

A quorum was present, though Trustee Mikkelsen and Trustee Tanaka were unable to attend.

Executive Session, III.

Chair Kauffman stated that executive session was held for purposes authorized in RCW 42.30.140 as previously scheduled and that no final action was taken during the executive session.

Reconvene Open Session

Chair Kauffman reconvened open session of the special Board of Trustees meeting at 12:44 p.m.

Those in attendance, in addition to trustees, introduced themselves: President Arévalo, Laurie Connelly, Jolynn Rogers, Carol Hawkins, Mary Voves, Mary Jo Van Bommel, Deborah Danner, Julie Thayer.

Action Item, IV.

Discussion Action Item, IV.1.

Collective Bargaining Agreements between Eastern Washington University and the Washington Federation of State Employees, Council No. 28 of the American Federation of State, County and Municipal Employees, AFL-CIO,

- Bargaining Unit 1
- Bargaining Unit 2

***Motion 09-08-08:** Motion by Trustee Budke that the board approve the collective bargaining agreements, effective July 1, 2009, between Eastern Washington University and the Washington Federation of State Employees, Council No. 28 of the American Federation of State, County and Municipal Employees, AFL-CIO for Bargaining Unit 1 and Bargaining Unit 2.*

Seconded by Trustee Ortega.

Trustee Budke stated that the record needs to show that the administration and the classified staff mutually and collectively negotiated these contracts.

Chair Kauffman expressed, on behalf of the Board of Trustees, appreciation for the administrative staff and the classified staff who spent time negotiating and working on this process and contract.

Motion carried.

Ms. Van Bommel thanked the Board and the administration for all the time and effort involved.

Adjournment, V.

Chair Kauffman adjourned the special board meeting at 12:50 p.m.

Jo Ann Kauffman, Chair

Rodolfo Arévalo, Secretary