ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL
SPECIAL MEETING MINUTES

May 9, 2008

(Approved by the Executive Council on May 14, 2008)

Executive Council members present (noted by *):

*Warren Ruud, presiding  *John Daly  Reneé Lo Pilato  *Andrea Proehl
*Alix Alixopulos  *Cheryl Dunn  *Janet McCulloch  *Greg Sheldon
Lara Branen-Ahumada  *Johanna James  *Michael Meese  *Mike Starkey
Paula Burks  *Michael Kaufmann  *Dan Munton  *Linda Weiss

Also present:  AFA Officers & Negotiators:  Ted Crowell, Deborah Sweitzer;
AFA Office Staff:  Judith Bernstein, Candy Shell

The meeting was called to order at 4:35 p.m.

MAIN REPORTS

1. Negotiations Report.  This report and subsequent discussion were conducted in
closed session.

ACTION ITEMS

1. Tentative Agreement.  Following discussion held in closed session during the
Negotiations Report, and a motion made by Greg Sheldon and seconded by Cheryl
Dunn, the Council unanimously approved a motion to accept the Tentative
Agreement reached with the District on May 9, 2008 as presented (12 in favor, 0
opposed, 0 abstentions).

The meeting was adjourned at 5:03 p.m.

Minutes submitted by Judith Bernstein.