

**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 Alixopoulos	*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.