

**ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL
SPECIAL MEETING MINUTES**

June 28, 2007

(Approved by the Executive Council on August 29, 2007)

Executive Council members present (noted by *):

*Janet McCulloch, presiding	*John Daly	*Michael Kaufmann	*Warren Ruud
Alix Alixopulos	*Cheryl Dunn	*Reneé Lo Pilato	*Greg Sheldon
*Lara Branen-Ahumada	*Johanna James	*Michael Ludder	*Linda Weiss
*Paula Burks	*Joyce Johnson	*Andrea Proehl	Lynda Williams

Also present: Deborah Sweitzer; Judith Bernstein and Candy Shell

The meeting was called to order at 5:10 p.m.

NEGOTIATIONS REPORT

This report and subsequent discussion were conducted in closed session.

ACTION ITEMS

1. Approval of Agreement in Principle. Following discussion held in closed session during the Negotiations Report, and a motion made by Andrea Proehl and seconded by Cheryl Dunn, the Council unanimously approved a motion to approve the Agreement in Principle reached by the District and the AFA Negotiations Team (13 in favor, 0 opposed, 0 abstention).

The meeting was adjourned at 6:15 p.m.

Minutes submitted by Judith Bernstein.