

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

August 17, 2007

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

Executive Council members present (noted by *):

*Janet McCulloch, presiding	*John Daly	*Joyce Johnson	*Mike Starkey
*Alix Alixopulos	*Cheryl Dunn	*Michael Kaufmann	*Linda Weiss
*Lara Branen-Ahumada	Peggy Goebel	*Reneé Lo Pilato	Lynda Williams
*Paula Burks	*Johanna James	*Andrea Proehl	<i>vacancy</i>

Also present: Warren Ruud, Deborah Sweitzer

The meeting was called to order at 4:00 p.m.

NEGOTIATIONS REPORT

This report and subsequent discussion were conducted in closed session.

ACTION ITEMS

1. Approval of Tentative Agreement. Following discussion held in closed session during the Negotiations Report, and a motion made by Andrea Proehl and seconded by Cheryl Dunn, the Council approved a motion to approve the Tentative Agreement reached by the District and the AFA Negotiations Team (11 in favor, 0 opposed, 1 abstention).

The meeting was adjourned at 4:35 p.m.

Minutes submitted by Lara Branen-Ahumada.