REGULAR MEETING
2:00 p.m.
Rio Salado College | 2323 West 14th Street | Tempe, AZ 85281
Rio Tower - South Room

1. Welcome and Introductions
2. Open Meeting Law Requirements
   ● Posting of the Agenda
3. Board Progress Expectations
   ● Timeline to Finalize Faculty Agreement
   ● Monthly Reporting at Board Agenda Review
   ● Presentation of Points of Disagreement
4. FACT Working Agreements
   ● Collaborative Problem Solving - Modified Interest Based Problem Solving?
   ● Previously Proposed Use of Committees
   ● Decision-Making Process
   ● Communication Plan
5. Review of Previous FACT Proposals
   ● Overview of Draft Transitional Document
   ● Review of Feedback from Councils & Constituent Groups
   ● Proposed Modifications and/or Renewed Adoption of Proposals
6. Identify Next Steps
   ● Determine Preparation Process for Monthly Report
   ● Determine Content and Communication Points to Be Shared with Councils & Constituent Groups
   ● Determine Agenda for Next Regular FACT Meeting, September 11, 2019