



## Faculty and Administration Collaboration Team Meeting Agenda August 28, 2019

**vision** *A Community of Colleges—Colleges for the Community—working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.*

**mission** *The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Developmental Education, Workforce Development, Student Development Services, Continuing Education, Community Education, Civic Responsibility, and Global Engagement.*

### REGULAR MEETING

2:00 p.m.

Rio Salado College | 2323 West 14<sup>th</sup> 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

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