



**Faculty and Administration Collaboration Team
Meeting Agenda and **Minutes (in red)**
September 18, 2019
Patrick Roddy, Facilitator**

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.*

FACT MEETING

2:00 p.m.

Rio Salado College | 2323 West 14th Street | Tempe, AZ 85281
Rio Tower - Franklin Room

Members:

Terry Leyba Ruiz – President, Glendale CC
Patrick Roddy – Adjunct Faculty, SCC
Patricia Gail Haase – Adjunct Coordinator, CGCC
Greg Peterson – President, CGCC
Stacy Smith – Residential Faculty, PVCC
Eddie Genna – Residential Faculty, PC
Ramona Goth – Residential Faculty, SCC
Teri Traaen – Adjunct Faculty, Gateway CC
Stephanie Fujii – VP of Academic Affairs, SCC

AGENDA

- I. Review/Discuss Governing Board Presentation (30 min.)
Everyone agrees the FACT presentation went well and that the Governing Board was engaged and responsive.
FACT agrees that we should review the protocol of a board meeting. FACT will inquire with Donna Beamer about the necessity of board protocol at their work session.
FACT agrees that the Governing Board wants it to be an ongoing committee but acknowledges that the details of that are not clearly defined at this time.
- II. **Administrative Update (website, meeting locations) (5 min.)¹**
The website has been updated to include an Interest Based Problem Solving page as well as a page for the Adjunct Faculty Team page.

¹ Highlighted items have been added to the agenda after the previous FACT meeting.

- III. Read and Review Previous Feedback from Constituencies (30 min.)

There is discussion of the method for saving the most current draft document in each iteration.

The committee reviews the recommendations from the MCCCCD legal department in order to decide which to incorporate.

FACT agrees to review Articles 1, 2, 9, 19, 22, 23, 24, 27 for the September 25, 2019 meeting.
- IV. Review and Analyze the First Few Articles of the Current Draft (30 min.)

Not addressed. Transferred to the September 25, 2019 FACT meeting agenda.
- V. Decide on Subcommittees and Task Forces (25 min.)

Not addressed. Transferred to the September 25, 2019 FACT meeting agenda.
- VI. Set Next Agenda and Meeting Facilitator (10 min.)

Stephanie Fujii will facilitate the September 25 FACT meeting.

Ramona Goth will bring snacks.

 - a. Discuss the outcome of the September 24 MCCCCD Governing Board meeting. (30 minutes)
 - b. Continued discussion of document provided by the MCCCCD legal department (pp. 2-4) (20 minutes)
 - c. Review and Analyze the first few articles of the current draft (90 min.)
 - d. Decide on Subcommittees and Task Forces (30 min.)
 - e. Set Next Agenda, Meeting Facilitator, and person/people who will bring snacks (10 min.)

The next FACT meeting will be held at 2:00 pm on September 25, 2019, at Rio Salado College – Rio Tower, Franklin Room.