



**Faculty and Administration Collaboration Team
Meeting Agenda and **Minutes (in red)**
September 25, 2019
Stephanie Fujii, 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:

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

AGENDA

- I. Discuss the Outcome of the September 24 MCCCCD Governing Board Meeting. (30 minutes)

The Governing Board passed the following Resolution at the September 24 meeting:

NOW THEREFORE BE IT RESOLVED BY THE MCCCCD GOVERNING BOARD THAT:

The Faculty Administration Collaboration Team makes its recommendation to the Chancellor no later than February 18, 2020, so as to permit the Chancellor to make a recommendation to the Governing Board for First Read consideration at its February 25, 2020, regular Board meeting and final consideration at its March 24, 2020 regular Board meeting; and further that the Chancellor and FACT ensure that the recommendations made to the Governing Board are made after consultation with faculty, faculty senates, administration and appropriate District councils.

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FACT agrees that although it no longer needs to follow Arizona Open Meeting Law because after September 24, 2019, it reports to the Chancellor and not the MCCCCD Governing Board that the Agendas and Minutes will continue to be posted on the FACT website in the interest of continued transparency. Agendas will be posted in draft format and therefore can be amended.

II. Discuss Document Provided by the MCCCCD Legal Department (pp. 2-4) (20 minutes)

There is discussion regarding FEC's three main issues with HB 2750. They are:

1. The Faculty Association does not agree that FEC is an "elected employee representative organization."
2. The Faculty Association believes there is only one elected position in FEC and it is the President-Elect. A person does not have to be a member of FEC in order to run for the position of President-Elect.
3. The Faculty Association does not equate "reassign time" with "a more favorable term and condition of employment."

FACT is tabling continued work on incorporating legal compliance with HB2750 and the options presented to them into the draft agreement and instead are going to consider formally inviting the District's General Counsel, Arizona Legislative House Counsel, and the Faculty Association Counsel (and potentially others) to join FACT in a work session.

III. Review and Analyze the First Few Articles of the Current Draft (90 min.)

FACT edits and revises Article 9.

Ms. Hofland will separate Article One and Article Two and put them in the Google Drive for FACT's review throughout the week.

IV. Decide on Subcommittees and Task Forces (30 min.)

FACT discusses the need for Subcommittees and Task Forces and decides that they are not necessary at this time. The issue will be revisited as necessary.

V. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)

- I. Updates
- II. FACT will review Articles 1, 2, and 19 in Google Docs for the next meeting.
- III. Prepare for next Governing Board Work Session.
- IV. Follow up regarding consideration of ramifications of HB2570

Facilitator: Eddie Genna

Snacks: Stephanie Fujii

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