



**Faculty and Administration Collaboration Team  
Meeting Agenda  
October 9, 2019  
Teri Traaen, 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 14<sup>th</sup> 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. Breakout Work Groups to Edit Articles Assigned to Each Small Group. (85 minutes)  
Article 1 – Greg Peterson, Eddie Genna, and Teri Traaen  
Articles 2, 22, & 27 – Terry Leyba Ruiz, Stacy Smith, and Gail Haase  
Articles 19, 23, & 24 – Patrick Roddy, Ramona Goth, and Stephanie Fujii
- II. Updates (5 min.)  
**Ms. Hofland will email out the latest version of each Article that was reviewed this week.  
Discussion of PARC will be addressed at a future meeting.**
- III. Prepare for October 15, 2019 Governing Board Work Session. (70 min.)  
**FACT agreed upon topics for the upcoming work session and outlined a PowerPoint presentation.**
- IV. HB2750 Update (10 min.)  
**Discussions regarding implementation of HB2750 are ongoing.**

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- V. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)
  - a. Debrief after governing board work session.
  - b. Discuss Articles 19 and 27 as well as any portions of the 5 previously reviewed articles in preparation for approval.
  - c. Discuss methodology for looping out.
  - d. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)
  - e. Ramona Goth will be the Facilitator for the next meeting.

The next FACT meeting will be held at 2:00 pm on October 16, 2019, at Rio Salado College – Conference Center, North Room.