



**Faculty and Administration Collaboration Team
Meeting Agenda and **Minutes (in red)**
October 16, 2019
Ramona Goth, 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
Conference Center – North 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. Debrief after Governing Board Work Session.
FACT agrees that the presentation at the Governing Board Work Session on October 1, 2019 went well and that the feedback received was helpful.
- II. Discuss Articles 19 and 27 as well as any portions of Articles 1, 2, 22, 23, and 24 in preparation for approval.
FACT reviewed all articles listed. All but Article 27 are ready for Ms. Hofland to clean up. They will be looped out on Friday October 18, 2019.
- III. Discuss methodology for looping out.
Ms. Hofland will upload the finalized articles to Google Docs as soon as possible. Each constituent group will disseminate the information to their group. The deadline for responses from the constituent groups is October 28.
- IV. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)

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- I. Review feedback from constituencies
- II. Discuss Round 2 items.
- III. Update re: salaries

Greg Peterson will be the next facilitator and Terry Leyba Ruiz agreed to bring treats.

The October 23 FACT meeting will consist of smaller committees meeting at various locations. The next FACT meeting will be held at 2:00 pm on October 30, 2019, at Rio Salado College – Conference Center, North Room.