



**Faculty and Administration Collaboration Team  
Meeting Agenda  
December 4, 2019  
Terry Leyba Ruiz, 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. Discuss Round 3 Articles – Articles 6, 7, 8, 9, 10, 13, 15, 16, 17, 18, 20, 21, and 25 (110 min.)

**Discussion of the method to incorporate comments, interests and track changes for the MCCCDC Governing Board.**

**Discussion is held regarding the necessity to revisit Round 1 documents.**

**FACT discusses Articles 6, 9, 16, and 25.**

- II. Discussion of PAR/PARC Task Force (60 min.)

**A PAR/PARC Task Force charter was presented and edited together by FACT members.**

- III. Update Re: Salary Information (10 min.)

Agenda for next meeting:

- I. Discuss additional Round 3 Articles – Articles 7, 8, 10, 13, 15, 17, 18, 20, and 21 (165 min.)

- II. PAR/PARC (15 minutes)

Facilitator: Eddie Genna

The next FACT meeting will be held at 2:00 pm on December 11, 2019, at Rio Salado College – Rio Tower, Disney Room.