



AGENDA
Friday, November 1, 2019
Colorado Community Colleges System Office- Foundation Room
9:00am- 3:00pm

SFAC Members: Lisa Gallegos (OJC) Chair, Jenai Rutledge (ACC) Recorder, Kelly O’Dell (CCA), Andy DeRoche (FRCC), Kent Ross (NJC), Mary Nicks (PCC), Cathy Henrichs (PPCC), Amy Braziller (RRCC), Kathryn Carpenter (TSJC), Nicholas Swails (CNCC), Daniel Grafton (MCC), Joe Shields (LCC), Shirley Smith (CCD)

- I. WELCOME (9:00)
 - A. Attendance
 1. Members Present:
 2. Absent:
 - B. Travel Documents – (Please sign your document as you arrive)
- II. DR. LANDON PIRIUS - Vice Chancellor for Academic and Student Affairs (9:00-9:30)
- III. MARK SUPEKA - Vice President, Finance & Administration (9:30-10:30)
- IV. OLD BUSINESS - SFAC Discussions (10:30-12:00)
 - A. Approval of October 4th minutes
 - B. Election of SFAC Vice Chair
 - C. State Board Meeting Report - September 11, 2019
 - D. Faculty Evaluation Committee Report
 - E. Faculty Workload & Load Banking
 - F. Fac2Fac Conference Update – DWD’s
- V. LUNCH – (12:00)
- VI. NEW BUSINESS - SFAC Discussions (12:00-1:00)
 - A. Spring Visitation
- VII. COLLEGE REPORTS (1:00-1:30)
 - A. Please report on major events at your college, including new positions that are open.
- VIII. ANGIE GRAMSE - General Counsel, Legal Affairs (1:30-2:30)
- IX. CHANCELLOR JOE GARCIA CCCS (2:30-3:30)
- X. Adjourn (3:30)