



AGENDA

Friday, February 7, 2020

Colorado Community Colleges System Office- Foundation Room

9:00am- 3:30pm

SFAC Members: Lisa Gallegos (OJC) Chair, Daniel Grafton (MCC) Vice 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), Joe Shields (LCC), Shirley Smith (CCD)

I. WELCOME (9:00)

A. Attendance

1. Members Present:
2. Absent:

B. Travel Documents –

1. Please print, sign your travel documents prior to your arrival
2. Submit travel reimbursement spreadsheet documents as you arrive

II. DR. LANDON PIRIUS - Vice Chancellor for Academic and Student Affairs (9:00-10:30)

III. NEW BUSINESS - SFAC Discussions (10:30 -11:30)

- A. SFAC Chair and Vice Chair
- B. CCC\ Domain Migration
- C. Rural College Consortium
- D. Spring Visitation for 2021
- E. Special Topic Request

IV. OLD BUSINESS - SFAC Discussions (11:30-12:00)

- A. Approval of December 2019 minutes
- B. Faculty Evaluation Committee Report
- C. Spring Campus Visitation – CCD
- D. Fall Visitation - CNCC
- E. SFAC Bylaw

V. LUNCH - COLLEGE REPORTS - (12:00-1:30)

Please report on major events at your college, including new positions that are open.

VI. GUEST – Dr. SARAH HEATH - Associate Vice Chancellor CTE (1:30-2:00)
Strategic Plan for CTE Presentation

VII. CHANCELLOR JOE GARCIA CCCS - (2:30-3:30)

Adjourn (3:30)