



AGENDA
Friday, March 6, 2020
Colorado Community Colleges System Office- Foundation Room
9:00am- 3:00pm

SFAC Members: Amy Braziller (RRCC) Interim 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), Betty Proctor (OJC), Kathryn Carpenter (TSJC), Nicholas Swails (CNCC), Joe Shields (LCC), Shirley Smith (CCD)

- I. CHANCELLOR JOE GARCIA CCCS - (9:00-10:00)
- II. WELCOME (10:00)
 - 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
 - C. SFAC Interim Chair approval
- III. JULIE OUSKA - CIO Vice Chancellor of IT (10:30-11:00)
- IV. NEW & Old BUSINESS - SFAC Discussions (11:00-12:00)
 - A. SFAC Bylaw Revision
 - B. Minutes—process for approval/distribution
 - C. Leadership positions—call for interest 2020/2021
 - D. Campus visits 2020/2021
 - E. SFAC Rural Consortium group
 - F. Navigate—concerns, use and effects on enrollment at colleges
- V. LUNCH – COLLEGE REPORTS - (12:00-1:00)

Please report on major events at your college, including new positions that are open.
- VI. DR. LANDON PIRIUS – Vice Chancellor for Academic and Student Affairs (1:00-2:30)
- VII. Adjourn (3:00)