AGENDA

I. Call to Order

II. Approval of Minutes – February 27, 2018 (postponed)

III. Superintendent/President’s Report

IV. Public Comment — Persons wishing to address the Planning and Fiscal Council on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Planning and Fiscal Council cannot discuss or take action on items not listed on the agenda. Matters brought before the Planning and Fiscal Council that are not on the agenda may, at PFC’s discretion, be placed on the next agenda.

V. ASRHC Report

VI. Co-Chair’s Report

A. Guided Pathways
B. AB705 Update

VII. Unfinished Business

A. AP & BP Review (7 items)
   • AP 2105 – Election of Student Members
   • AP 2431 – CEO Selection Process
   • BP 3225 – Institutional Effectiveness
   • BP 3410 – Nondiscrimination
   • BP 3430 – Prohibition of Harassment
   • BP 3720 – Computer and Network Use
   • BP 3820 – Gifts

VIII. New Business

A. AP & BP Review (3 items)
   • BP 4245 – Academic Rank Policy
   • AP 4225 – Course Repetition
   • AP 4245 – Academic Rank Procedure

IX. Committee Reports

PFC Sub-Committees
- Safety/Facilities
- IEC
- Program Review

Other Committees
- Staff Development
- Basic Skills
- SLO
- Online Education
- Student Equity
- SSSP

X. Announcements
XI. Adjournment – Next meeting – Tuesday, March 27, 2018, 2:30pm-4:00pm, Board Room