I. Call to Order

II. Approval of Minutes – April 10, 2018

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

VII. Unfinished Business

VIII. New Business

A. AP 3000s (12 items)
   - AP 3050 – Institutional Code of Ethics
   - AP 3250 – Institutional Planning
   - AP 3300 – Public Records
   - AP 3410 – Nondiscrimination
   - AP 3420 – Equal Employment Opportunity (NEW)
   - AP 3430 – Prohibition of Harassment
   - AP 3435 – Discrimination & Harassment Complaints & Investigations
   - AP 3515 – Reporting of Crimes
   - AP 3540 – Sexual Assaults & Other Assaults on Campus
   - AP 3570 – Smoking on Campus
   - AP 3710 – Securing of Copyright (legally advised – RHC no procedure)
   - AP 3720 – Computer & Network Use

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, May 8, 2018, 2:30pm-4:00pm, Board Room