I. Call to Order

II. Approval of Minutes – April 24, 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
   A. AP 3000s (9 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 3515 – Reporting of Crimes
      • AP 3570 – Smoking on Campus
      • AP 3710 – Securing of Copyright (legally advised – RHC no procedure)
      • AP 3720 – Computer & Network Use

VIII. New Business
   A. Revision of BPs and APs Proposed by Senate (8 items)
      • AP 4100 – Graduation Requirements
      • AP 4240 – Academic Renewal
      • AP 3715 – Intellectual Property
      • BP 3050 – Institutional Code of Ethics
      • BP 3250 – Institutional Planning
      • BP 3570 – Smoking on Campus
      • BP 3715 – Intellectual Property
      • BP 3900 – Speech: Time, Place, and Manner

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 15, 2018, 2:30pm-4:00pm, Board Room