AGENDA

I. Call to Order

II. Approval of Minutes – November 27, 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. Guided Pathways

VII. Co-Chair’s Report

VIII. Unfinished Business

A. IEC – Committee Evaluation Tool

B. PFC Subcommittee – Instructional Equipment

IX. New Business

A. AB705 Update

B. Revision of Board Policies (14) and Administrative Procedures (9) – (Total of 23)

Revisions proposed by the Board of Trustees

- BP 2431 – Superintendent/President Selection
- BP 2715 – Code of Ethics/Standards of Practice
- BP 6740 – Citizen’s Oversight Committee

Revisions by CCLC and/or Academic Senate

- BP 4020 – Program, Curriculum and Course Development
- AP 4020 – Program and Curriculum Development
- BP 4025 – Philosophy and Criteria for Associate Degree and General Education
- BP 4100 – Graduation Requirements for Degrees and Certificates

Group 3

- BP 4030 – Academic Freedom

Group 4

- AP 4102 – Occupational/Vocational Career and Technical Education Programs
- BP 4106 – Nursing Programs

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires a reasonable accommodation to participate in a Rio Hondo College Planning and Fiscal Council meeting, may request assistance by contacting Academic Affairs, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3402; Fax (562) 908-3463; TDD (562) 908-3422.
RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, February 12, 2019 – 2:30pm - 4:00pm, Board Room
AGENDA

IX. New Business

A. Revision of Board Policies (14) and Administrative Procedures (9) – (Total of 23)

Revisions by CCLC and/or Academic Senate

- BP 4220 – Standards of Scholarship
- AP 4220 – Standards of Scholarship
- BP 4225 – Course Repetition
- BP 4240 – Academic Renewal
- BP 4250 – Probation, Dismissal, and Readmission

NEW – Recommended by CCLC

- AP 4250 – Probation
- BP 4260 – Pre-Requisites and Co-Requisites
- AP 4260 – Prerequisites and Corequisites

X. Committee Reports

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

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

XI. Announcements

XII. Adjournment