RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, February 26, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – February 12, 2019

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. AB 705 Update

B. PFC Subcommittee – Instructional Equipment

C. Revision of Board Policies (4) and Administrative Procedures (1) – (Total of 5)

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 4030 – Academic Freedom
- AP 4230 – Grading and Academic Record Symbols

IX. New Business

A. PFC Instructional Equipment Taskforce Recommendations

B. 2018-2019 Additional Budget Requests - Facilities & Technology

C. Administrative Procedures (1)
- AP 3510 - Prevention of Workplace Violence and Disruption
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IX. Committee Reports

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

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

X. Announcements

XI. Adjournment

MEMBERSHIP
Management Representatives
Laura Ramirez, PFC Co-Chair & Vice President, Academic Affairs
Henry Gee, Vice President, Student Services
Yulian Ligioso, Vice President, Finance & Business
Rebecca Green, Academic Dean (2017-2019)
Melba Castro, Dean, Student Services (2017-2019)

Faculty Representatives
Michelle Bean, PFC Co-Chair & President, Academic Senate
Adam Wetsman, 1st Vice President, Academic Senate
Jorge Huinquez, 2nd Vice President, Academic Senate
Dorali Pichardo-Diaz, Secretary, Academic Senate
Mike Dighera, Parliamentarian, Academic Senate
Gerson Montiel, ASCCC Rep
Robert Bethel, Past President, Academic Senate
Jill Pfeiffer, President, RHCFA
Robin Babou, Academic Senate designee (2016-2019)
Michelle Pilati, Academic Senate designee (2017-2020)
Brian Brutlag, Academic Senate designee (2017-2020)

CSEA Representatives
Sandra Hernandez, President, CSEA
Lisa Sandoval, CSEA designee
Jim Sass, CSEA designee

Associated Students (ASRHC) Representatives
Matthew Mangoba, President, ASRHC
Tiffany Nunez, ASRHC designee
Diana Lopez, ASRHC designee

Support Staff
Caroline Durdella, Dean, Institutional Research & Planning
Felicia Johnson, Director, Facilities Services
Katie O’Brien, FLEX/Staff Development Coordinator
Markelle Stansell, Sr. Admin Asst, Academic Affairs