RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, March 19, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – February 26, 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. Revision of Board Policies (1) and Administrative Procedures (2) – Total (3)

Revisions proposed by the Board of Trustees
- BP 2715 – Code of Ethics/Standards of Practice
- AP 2431 – Superintendent/President Selection
- AP 6740 – Citizen’s Oversight Committee

IX. New Business

A. Program Review Update

B. Revision of Board Policies (4) and Administrative Procedures (2) – Total (6)

Revisions proposed by the 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
- AP 4105 – Distance Education
- BP 4300 – Field Trips and Excursions
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

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

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

X. Announcements

XI. Adjournment

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.