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 (4) and Administrative Procedures (2) – Total (6)

Revisions proposed by the Board of Trustees

• BP 4030 – Academic Freedom
• BP 2715 – Code of Ethics/Standards of Practice
• BP 2431 – Superintendent/President Selection
• AP 2431 – CEO Selection Process
• BP 6740 – Citizens Oversight Committee
• AP 6740 – Citizens’ Oversight Committee

IX. New Business

A. Program Review Update

B. Revision of Board Policies (6) and Administrative Procedures (2) – Total (8)

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
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IX. New Business

B. Revision of Board Policies (6) and Administrative Procedures (2) – Total (8)

Revisions proposed by a Special Awards workgroup
- BP 1500 – Special Rio Hondo Awards
Revisions proposed by Bond Legal Counsel
- BP 6323 – Debt Management

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