

MEMBERSHIP

Management Representatives

Laura Ramirez, PFC Co-Chair & Vice President, Academic Affairs

Henry Gee, Vice President, Student Services

Yulian Ligosio, 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

Doralí Pichardo-Díaz, Secretary, Academic Senate

Mike Dighera, Parliamentarian, Academic Senate

Gerson Montiel, ASCCC Rep

Robert Bethel, Past President, Academic Senate

Jill Pfeiffer, President, RHCA

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

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

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.

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RIO HONDO COMMUNITY COLLEGE DISTRICT PLANNING AND FISCAL COUNCIL

Tuesday, March 12, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

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