AGENDA

I. Call to Order

II. Approval of Minutes – March 19, 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 (6) and Administrative Procedures (4) – Total (10)
   • AP 4102 – Career and Technical Education Programs
   • BP 4106 – Nursing Programs
   • BP 4220 – Standards of Scholarship
   • AP 4220 – Standards of Scholarship
   • BP 4225 – Course Repetition
   • BP 4240 – Academic Renewal
   • BP 4250 – Probation, Dismissal, and Readmission
   • AP 4250 – Probation
   • BP 4260 – Pre-Requisites and Co-Requisites
   • AP 4260 – Prerequisites and Corequisites

IX. New Business

A. Grants Update
B. Online Education Update

X. Committee Reports

PFC Sub-committees
• Safety/Facilities
• IEC
• Program Review

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

IX. Announcements

X. Adjournment