

## 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, 1<sup>st</sup> Vice President, Academic Senate

Jorge Huinquez, 2<sup>nd</sup> 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

# RIO HONDO COMMUNITY COLLEGE DISTRICT PLANNING AND FISCAL COUNCIL

Tuesday, May 7, 2019 – 2:30pm - 4:00pm, Board Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes – April 23, 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 and Administrative Procedures (3) – Total (3)

*Revisions proposed by Academic Senate and/or CSEA*

    - AP 4103 – Work Experience
    - AP 4026 – Philosophy and Criteria for International Education
    - AP 3510 – Prevention of Workplace Violence & Disruption
- IX. New Business
  - A. Student Equity Update
  - B. 2019-2020 Instructional Equipment Requests
- X. Committee Reports

<u>PFC Sub-Committees</u> <ul style="list-style-type: none"><li>▪ Safety/Facilities</li><li>▪ IEC</li><li>▪ Program Review</li></ul>	<u>Other Committees</u> <ul style="list-style-type: none"><li>▪ Basic Skills</li><li>▪ Distance Education</li><li>▪ Outcomes</li><li>▪ Staff Development</li><li>▪ Student Equity</li><li>▪ SSSP</li></ul>
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- XI. Announcements
- XII. 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.*