

MEMBERSHIP

Management Representatives

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

Henry Gee, Vice President, Student Services

Yulian Ligioso, Vice President, Finance & Business

Alice Mecom, Dean, Academic Affairs (2019-2021)

Melba Castro, Dean, Student Services (2018-2020)

Faculty Representatives

Kevin Smith, PFC Co-Chair & President, Academic Senate

Dorali Pichardo-Diaz, 1st Vice President, Academic Senate

Matt Pitassi, 2nd Vice President, Academic Senate

Angelica Martinez, Secretary, Academic Senate

Vacant, Parliamentarian, Academic Senate

Adam Wetsman, ASCCC Rep

Michelle Bean, Past President, Academic Senate

Rudy Rios, President, RHCFA

Juana Mora, Academic Senate designee (2019-2021)

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

Christina Almanza Gonzalez, President, ASRHC

Ruben De Paz, ASRHC designee

Haily Hernandez, ASRHC designee

Support Staff

Caroline Durdella, Dean, Institutional Research & Planning

Vacant, 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, August 27, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – May 7, 2019
- III. Superintendent/President's Report
 - A. Budget Update (Yulian Ligioso)
- 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. PFC Governance Committee Evaluation Results 18-19
 - B. Revision of Board Policies and Administrative Procedures (1) – Total (1)
 - AP 3510 – Prevention of Workplace Violence & Disruption
- IX. New Business
 - A. Policy & Procedure Council
 - B. Revision of Board Policies and Administrative Procedures (1) – Total (1)
 - AP 7211: Minimum Qualifications, Equivalencies, and Faculty Service Areas
 - C. 2019-2020 Faculty Staffing Requests Update
- X. Committee Reports
 - PFC Sub-Committees
 - Safety/Facilities
 - IEC
 - Program Review
 - Other Committees
 - Basic Skills
 - Distance Education
 - Outcomes
 - Staff Development
 - Student Equity
 - SSSP

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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XI. Announcements

XII. Adjournment

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