

## MEMBERSHIP

### Management Representatives

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

Henry Gee, Vice President, Student Services

Stephen Kibui, Acting 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, 1<sup>st</sup> Vice President, Academic Senate

Matt Pitassi, 2<sup>nd</sup> Vice President, Academic Senate

Angelica Martinez, Secretary, Academic Senate

Sheila Lynch, Parliamentarian, Academic Senate

Adam Wetsman, ASCCC Rep

Michelle Bean, Past President, Academic Senate

Rudy Rios, President, RHCFA

Juana Mora, Academic Senate designee (2019-2022)

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

Diana Laureano, ASRHC designee

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, September 24, 2019 – 2:30pm - 4:00pm, Board Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes – September 10, 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. Co-Chair's Report
- VII. Unfinished Business
  - A. PFC Guidebook
  - B. Policy & Procedure Council
  - C. Accreditation
- VIII. New Business
  - A. Revision of Board Policies and Administrative Procedures (1) – Total (1)
    - AP 4105 – Distance Education
  - B. Integrated Planning Model
  - C. Governance Committee Evaluation Report
- IX. Committee Reports
  - PFC Sub-Committees
    - Safety/Facilities
    - IEC
    - Program Review
  - Other Committees
    - Basic Skills
    - Distance Education
    - Guided Pathways
    - Outcomes
    - Staff Development
    - Student Equity
    - SSSP
- X. Announcements
- XI. Adjournment