

MEMBERSHIP

Management Representatives

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

Henry Gee, Vice President, Student Services

Chris Hawken, Interim 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

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, November 26, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – November 12, 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. Accreditation 101

VIII. New Business

A. Educational Master Plan

B. Bond Update

C. FON Membership

D. Enrollment Management

E. Revision of Administrative Procedures (2) – Total (2)

1. AP 2510: Participation in Local Decision-Making
2. AP 2410: Board Policies and Administrative Procedures

F. Retirement of College Procedures (20) – Total (20)

1. CP 2151: Final Examinations
2. CP 2152: Departmental Use of Periodicals
3. CP 2154: Credit by Examination
4. CP 2156: Open Class Statement in Schedules and Addendum to the Schedule
5. CP 2158: Field Trips
6. CP 2201: Requests for Conference Attendance
7. CP 2251: Evaluation Procedures for Certificated Instructors
8. CP 2252: Class Loads for Instructors

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.

MEMBERSHIP

Management Representatives

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

Henry Gee, Vice President, Student Services

Chris Hawken, Interim 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

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

9. CP 2253: Guidelines for Approval of Instructional Development Grants
10. CP 2254: Guidelines for Full-Time Certificated Overload Assignments
11. CP 2255: Guidelines for Employment of Substitutes
12. CP 2256: Guidelines Establishing Competency of Teaching
13. CP 2300: Prerequisites, Corequisites, and Recommended Preparation
14. CP 2300.1: Challenges to Prerequisites and Corequisites
15. CP 2400: Donated Books
16. CP 2420: Full-Time Faculty Functions and Responsibilities
17. CP 2500: Emergency Procedures Bomb Threat (in case of)
18. CP 2501: Emergency Procedures Air Raid (in case of)
19. Emergency Procedures Earthquake (in case of)
20. Emergency Procedures Fire (in case of)

IX. Committee Reports

PFC Sub-Committees

- Safety/Facilities
- IEC
- Program Review
- Policy and Procedure Council

Other Committees

- Basic Skills
- Distance Education
- Guided Pathways
- Outcomes
- Staff Development
- Student Equity
- SSSP

X. Announcements

XI. 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.