

MEMBERSHIP

Management Representatives

Laura M. 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)

Mike Muñoz, Executive Dean, Student Services (2017-2019)

Faculty Representatives

Michelle Bean, PFC Co-Chair & President, Academic Senate

Juana Mora, 1st Vice President, Academic Senate

Jorge Huinquez, 2nd Vice President, Academic Senate

Dorali Pichardo-Diaz, Secretary, Academic Senate

Shelly Spencer, Parliamentarian, Academic Senate

Michael Dighera, 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 Rivera, President, CSEA

Lisa Sandoval, CSEA designee

Jim Sass, CSEA designee

Associated Students (ASRHC) Representatives

Martin Covarrubias, President, ASRHC

Baily Garcia, ASRHC designee

Jesus Colin, ASRHC designee

Support Staff

Howard Kummerman, Executive Dean, Institutional Research & Planning

VACANT, Director, Facilities Services

Markelle Stansell, Sr. Admin Asst, Academic Affairs

RIO HONDO COMMUNITY COLLEGE DISTRICT PLANNING AND FISCAL COUNCIL Tuesday, March 13, 2018 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – February 27, 2018 (*postponed*)

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

A. Guided Pathways

B. AB705 Update

VII. Unfinished Business

A. AP & BP Review (7 items)

- AP 2105 – Election of Student Members
- AP 2431 – CEO Selection Process
- BP 3225 – Institutional Effectiveness
- BP 3410 – Nondiscrimination
- BP 3430 – Prohibition of Harassment
- BP 3720 – Computer and Network Use
- BP 3820 – Gifts

VIII. New Business

A. AP & BP Review (3 items)

- BP 4245 – Academic Rank Policy
- AP 4225 – Course Repetition
- AP 4245 – Academic Rank Procedure

IX. Committee Reports

PFC Sub-Committees

- Safety/Facilities
- IEC
- Program Review

Other Committees

- Staff Development
- Basic Skills
- SLO
- Online Education
- Student Equity
- SSSP

X. Announcements

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 the President's Office, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; Fax (562) 908-3463; TDD (562) 908-3422.

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- XI. Adjournment** – Next meeting – Tuesday, March 27, 2018, 2:30pm-4:00pm, Board Room