

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, May 4, 2018 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – April 24, 2018

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

VII. Unfinished Business

A. AP 3000s (9 items)

- AP 3050 – Institutional Code of Ethics
- AP 3250 – Institutional Planning
- AP 3300 – Public Records
- AP 3410 – Nondiscrimination
- AP 3420 – Equal Employment Opportunity (*NEW*)
- AP 3515 – Reporting of Crimes
- AP 3570 – Smoking on Campus
- AP 3710 – Securing of Copyright (*legally advised – RHC no procedure*)
- AP 3720 – Computer & Network Use

VIII. New Business

A. Revision of BPs and APs Proposed by Senate (8 items)

- AP 4100 – Graduation Requirements
- AP 4240 – Academic Renewal
- AP 3715 – Intellectual Property
- BP 3050 – Institutional Code of Ethics
- BP 3250 – Institutional Planning
- BP 3570 – Smoking on Campus
- BP 3715 – Intellectual Property
- BP 3900 – Speech: Time, Place, and Manner

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

XI. Adjournment – Next meeting – Tuesday, May 15, 2018, 2:30pm-4:00pm, Board Room

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.