RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, December 10, 2013, 2:30 p.m., Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – November 12 and November 26, 2013

III. Co-Chair’s Report

IV. Superintendent/President’s Report

V. New Business
   • Facilities Master Plan – Peter Mitsakos and Douglas Newby of West Edge Architects

VI. Unfinished Business
   • BPs & APs Awaiting Further Revisions
     Unfinished policies and procedures returning through process (Roll over from 11/26/13):
     - BP 2710 Conflict of Interest
     - BP 2730 Board Member Health Benefits
     - BP 2735 Board Member Travel
     - BP 2740 Board Education
     - AP 2320 Board Meetings: Special and Emergency Meetings
     - AP 2435 Evaluation of Superintendent/President
     - AP 2710 Conflict of Interest
     - AP 2740 Board Education (New- No CCLC)
     - AP 5010 Admissions (New)
     - AP 5520 Student Conduct Procedures (PFC reach consensus on incomplete version; additional pages added)
     - AP 5700 Athletics

VII. Ongoing Topics for Discussion
   • Planning Process
   • TEMP
   • Institutional Set Standards

VIII. Committee Reports
   • Basic Skills
   • Facilities
   • IEC
   • Program Review
   • Safety
   • SLO’s
   • Accreditation
   • Staff Development
• Staffing
• Institutional Technology
• Technology

IX. Announcements

X. Public Comment

XI. Adjournment – Next meeting February 11, 2014, 2:30 – 3:30, Board Room