AGENDA

I. Call to Order

II. Acceptance of Minutes – June 26, 2014

III. Co-Chair's Report

IV. Introductions and Welcome

V. New Business
   - New PFC Manual Distributed to PFC
   - PFC Membership/Meetings Dates
   - Ground Rules for PFC
   - Achieving Consensus
   - AP & BP Review
     Attached are Board Policies / Administrative Procedures that have been revised (2 items): You have to speak about not consensing and moving these two forward.
     - BP 3050 – Institutional Code of Ethics
     - BP 1500 – Special Rio Hondo Awards

VI. Unfinished Business
   - Accreditation Update
   - EMP Update

VII. Committee Reports
   - Basic Skills
   - Facilities
   - IEC
   - Program Review
   - Safety
   - SLOs
   - Accreditation
   - Staff Development
   - Staffing
   - Information Technology
   - Technology

VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting September 9, 2014, 2:30 – 4:00 p.m., Board Room