

**RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL**

Tuesday, October 22, 2013, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 8, 2013 to be reviewed November 12, 2013
- III. Superintendent/President's Report
- IV. Co-Chair's Report
- V. New Business
 - Blackboard Connect Update – Gary Van Voorhis rescheduled from 10/8 meeting
 - Staffing Committee Scoresheet – Howard Kummerman rescheduled from 10/8 meeting
 - Student Services Reorganization – VP Gee
 - Timeline/Deadline for PFC Sub-Committees – VP Pierson
 - AP & BP Review

This will begin the review process

- BP 2210 Board of Trustees Officers
- BP 2315 Board Meetings: Closed Sessions
- BP 2350 Speakers at Board Meetings
- BP 2725 Board Member Compensation
- BP 5010 Admissions and Concurrent Enrollment
- BP 5700 Athletics
- BP 7340 Leaves

VI. Unfinished Business

- BPs & APs Awaiting Further Revisions

Unfinished policies and procedures returning through process:

- BP 2015 Student Member of the Board (reached consensus; revised due to paragraph I.J (removal of Benefits))
- BP 2340 Board Meeting Agenda (returned with Board comment from 10/9/13 adding paragraph V to be consistent with AP 2340)
- BP 2510 Participation in Local Decision Making – Returning with edits made at October 9th Board meeting addition definition of Participatory Governance and listing Participatory/Shared through policy).

- BP 2715 Code of Ethics/Standards of Practice – Returning with language change to Paragraph II.
- BP 4020 Program, Curriculum and Course Development – Returning with language change to Paragraph III made by the Board.
- AP 6850 Hazardous Materials (returning using CCLC Language)

VII. Ongoing Topics for Discussion

- TEMP
- Planning Process
- Budgeting Process
- 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 November 12, 2013