

**RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, November 12, 2013, 2:30 p.m., Board Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 8, 2013 & October 22, 2013
- III. Superintendent/President’s Report
- IV. Co-Chair’s Report
- V. New Business
 - Academic Affairs Reorganization – VP Pierson
 - Student Services Reorganization – VP Gee
 - Funded Resource Allocation Requests for 2013/2014 – Howard Kummerman
 - New Web Design – Gary Van Voorhis
- VI. Unfinished Business
 - TEMP – Howard Kummerman
 - Mission Statement – Howard Kummerman
 - BPs & APs Awaiting Further Revisions

Unfinished policies and procedures returning through process:

 - 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)
 - BP 7340 Leaves – this is a return from October 22 – request for clarification on what the asterisks in L., M., N. The asterisks refer to state and federal Employment Law. Reference to “State and Federal Employment Law” has been added to the policy.
- VII. Ongoing Topics for Discussion
 - Planning Process

REVISED

- 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 26, 2013