

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

Tuesday, November 26, 2013, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – November 12, 2013
- III. Co-Chair's Report
- IV. Superintendent/President's Report
- V. New Business
 - New Web Design – Gary Van Voorhis (carryover from 11/12/13)
 - Funded Resource Allocation Requests for 2013/2014 – Howard Kummerman (carryover from 11/12/13)
 - TEMP – Howard Kummerman (carryover from 11/12/13)
 - Institution Set Standards – Howard Kummerman
 - BP & AP Review
 - BP 2110 Vacancies on the Board of Trustees
 - BP 2310 Regular Meetings of the Board
 - BP 2345 Public Participation at Board Meetings
 - BP 2431 Superintendent/President Selection
 - BP 2432 Superintendent/President Succession
 - BP 2610 Presentation of Initial Collective Bargaining
 - 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

VI. Unfinished Business

- 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

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 December 10, 2013, 2:30 – 4:00, Educational Master Plan Meeting