

**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