

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
PLANNING AND FISCAL COUNCIL  
Tuesday, February 11, 2014, 2:30 p.m., Board Room**

---

**AGENDA**

- I. Call to Order
- II. Approval of Minutes –December 10, 2013 (To be reviewed at the February 25<sup>th</sup> PFC meeting)
- 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
  - Governance Committee Review Process – Kenn Pierson / Howard Kummerman
  - Academic Senate’s Student Success Workshop Recommendations – Adam Wetsman
  - Revised Board Policies / Administrative Procedure
    - BP 3410 Nondiscrimination
    - BP 5050 Student Success and Support Program
    - BP 5130 Financial Aid
    - BP 5140 Disabled Students Programs and Services
    - AP 3435 Discrimination and Harassment
- VI. Unfinished Business
  - TEMP Update
  - BPs & APs Awaiting Further Revisions - Unfinished policies and procedures returning through process (Roll over from 11/26/13 / 12/10/13) – to be considered at February 25<sup>th</sup> PFC Meeting:
    - 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. Committee Reports

- Basic Skills
- Facilities
- IEC
- Program Review
- Safety
- SLO's
- Accreditation
- Staff Development
- Staffing
- Institutional Technology
- Technology

VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting February 11, 2014, 2:30 – 3:30, Board Room