

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

Tuesday, March 11, 2014, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – February 25, 2014
- III. Co-Chair’s Report
- IV. Superintendent/President’s Report
- V. New Business
 - Budget Calendar – Phil Luebben, Interim VPFB
 - Institutional Set Standards – Howard Kummerman, Dean, IRP
- VI. Unfinished Business
 - TEMP Update
 - BPs & APs Awaiting Further Revisions - Unfinished policies and procedures returning through process (returned from President’s Office due to further edits):
 - BP 2735 Board Member Travel
 - BP 3410 Nondiscrimination
 - AP 5010 Admissions (New)
 - AP 5520 Student Conduct Procedures (PFC reach consensus on incomplete version; additional pages added)
- 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 April 8, 2014, 2:30 – 4:00 p.m., Board Room