

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

Tuesday, April 22, 2014, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – March 11, 2014 – **click link below to access:**
http://www.flipdocs.com/showbook.aspx?ID=10006268_538192
- III. Co-Chair's Report
- IV. Superintendent/President's Report – No report.
- V. New Business
AP & BP Review
 - Attached are Board Policies / Administrative Procedures that have been revised (8 items) **click link below to access documents:**
http://www.flipdocs.com/showbook.aspx?ID=10006268_130532
 - BP 1200 District Vision, Mission, Values Statement
 - BP 3250 Institutional Planning
 - BP 3900 Speech, Time, Place and Manner
 - BP 7700 Whistleblower Protection

 - AP 3900 Speech, Time, Place and Manner
 - AP 4100 Graduation Requirements
 - AP 4240 Academic Renewal
 - AP 4250 Probation
- VI. Unfinished Business
 - Accreditation Update
 - TEMP Update
 - BPs & APs Awaiting Further Revisions - Unfinished policies and procedures returning through process:
 - Returning BP/APs to PFC (2)
 - BP 2710 Conflict of Interest – Who is the filing officer?
 - AP 2710 Conflict of Interest – Who is the filing officer?
Should be listed the same on both AP & BP

 - Verbal Updates on Outstanding BPs/APs (15)
 - AP 5013 Students in the Military
 - AP 5040 Student Records, Directory Information and Privacy
 - AP 5045 Student Records – Challenging Content and Access Log
 - AP 5070 Attendance
 - AP 5130 Financial Aid
 - AP 5510 Off Campus Student Organizations
 - AP 5520 Student Conduct Procedures
 - AP 3435 Discrimination and Harassment
 - AP 7700 Whistleblower Protection
 - AP 4105 Distance Education

- AP 4106 Nursing Programs
- AP 4222 Remedial Coursework
- AP 4260 Prerequisites and Corequisites
- AP 4610 Instructional Service Agreements
- AP 5500 Standards of Conduct

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 May 6, 2014, 2:30 – 4:00 p.m., Board Room