

RIO HONDO COMMUNITY COLLEGE DISTRICT PLANNING AND FISCAL COUNCIL

Tuesday, May 13, 2014, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – May 6, 2014 – (rollover to 8/26/14)
- III. Co-Chair’s Report
- IV. Superintendent/President’s Report
- V. New Business
 - **Shared Governance Committee Surveys – Russell Castaneda Calleros**
 - Accreditation Update
 - TEMP Update
 - BPs & APs

The following BPs and APs are up for review. Access the link below to access the proposed language along with CCLC’s recommended language.

(BP/AP review 62 pages)
All back up material is accessible by clicking the link below:
http://www.flipdocs.com/showbook.aspx?ID=10006268_788694

BP 1500	Special Rio Hondo Awards
BP 2315	Board Meetings: Closed Sessions
BP 2330	Quorum and Voting
BP 3430	Prohibition of Harassment
BP 6250	Budget Management
AP 3410	Nondiscrimination
AP 5013	Students in the Military
AP 5040	Student Records, Directory Information, and Privacy
AP 5045	Student Records-Challenging Content and Access Log
AP 5130	Financial Aid
AP 5510	Off-Campus Organizations and Activities
 - **Summary of Accomplishments from PFC for 2013-14**
- VI. Unfinished Business
- VII. Committee Reports
 - Basic Skills
 - **Facilities – Fall Emergency Drills – Jim Poper**
 - IEC
 - Program Review
 - Safety
 - SLO’s
 - Accreditation

- Staff Development
- Staffing
- Institutional Technology
- Technology

VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting August 26, 2014, 2:30 – 4:00 p.m., Board Room