

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

Tuesday, May 6, 2014, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – April 22, 2014
**All back up material is accessible by clicking the link below:
(Draft Minutes, AP review (2) and Faculty Hiring List)**
http://www.flipdocs.com/showbook.aspx?ID=10006268_551637
- III. Co-Chair's Report
- IV. Superintendent/President's Report
- V. New Business
 - Information Item – Full Time Faculty Position Hiring List
 - Information Competency: Implementing an Institutional Plan
- 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)
 - AP 5520 Student Conduct Procedures – returned to PFC after sub-committee met and completed their task to revised order of the document
 - AP 7700 Whistleblower Protection
- 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 13, 2014, 2:30 – 4:00 p.m., Board Room