

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

Tuesday, August 26, 2014, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – June 26, 2014
- III. Co-Chair's Report
- IV. Introductions and Welcome
- V. New Business
 - New PFC Manual Distributed to PFC
 - PFC Membership/Meetings Dates
 - Ground Rules for PFC
 - Achieving Consensus

 - AP & BP Review
Attached are Board Policies / Administrative Procedures that have been revised (2 items): You have to speak about not consensing and moving these two forward.
 - BP 3050 – Institutional Code of Ethics
 - BP 1500 – Special Rio Hondo Awards
- VI. Unfinished Business
 - Accreditation Update
 - EMP Update
- VII. Committee Reports
 - Basic Skills
 - Facilities
 - IEC
 - Program Review
 - Safety
 - SLOs
 - Accreditation
 - Staff Development
 - Staffing
 - Information Technology
 - Technology
- VIII. Announcements
- IX. Public Comment
- X. Adjournment – Next meeting September 9, 2014, 2:30 – 4:00 p.m., Board Room