

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

**Tuesday, September 23, 2014, 2:30 p.m., Board Room**

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**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – June 24, August 26 and September 9, 2014
- III. Co-Chair’s Report
- IV. Superintendent’s Report – President Dreyfuss
  - 14/15 Adopted Budget
- V. Introductions and Welcome
- VI. New Business
  - AP & BP Review (3 Items)
    - BP 4030 Academic Freedom
    - AP 7217 Faculty: Employment of Contract
    - AP 7346 Employees Called to Military Duty
- VII. Information Item
  - Deletion of BP 1400
  - OEI Update – Rebecca Green, Mike Javanmard
  - CAI Update – Mike Munoz, Marie Eckstrom, Mark Littrell
- VIII. Unfinished Business
  - Accreditation Survival Guide
- IX. Committee Reports
  - Basic Skills
  - Facilities
  - IEC
  - Program Review
  - Safety
  - SLOs
  - Accreditation
  - Staff Development
  - Staffing
  - Information Technology
  - Technology
- X. Announcements
- XI. Public Comment
- XII. Adjournment – Next meeting October 14, 2014, 2:30 – 4:00 p.m., Board Room