

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
PLANNING AND FISCAL COUNCIL****Tuesday, September 9, 2014, 2:30 p.m., Board Room**

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**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – June 24, 2014 and August 26, 2014 (Delayed to 9/23)
- III. Co-Chair’s Report
- IV. Introductions and Welcome
- V. New Business
  - Using Names and Professional Titles
  - 45% New Classified Audio/Visual Position

The following Policies and Procedures are going through the review process (4 items)

[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_197356](http://www.flipdocs.com/showbook.aspx?ID=10006268_197356)

  - AP & BP Review
    - BP 2350      Speakers at Board Meetings
    - BP 2716      Political Activity
  
    - AP 3560      Alcoholic Beverages
    - AP 5530      Student Rights and Grievances
- VI. Unfinished Business
  - Accreditation 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 23, 2014, 2:30 – 4:00 p.m., Board Room