

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

**Tuesday, October 14, 2014, 2:30 p.m., Board Room**

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**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – June 24, August 26, September 9, September 23  
**4 Sets of draft minutes are accessible by clicking the link below:**  
  
[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_574846](http://www.flipdocs.com/showbook.aspx?ID=10006268_574846)
- III. Co-Chair’s Report
- IV. New Business
  - No Items
- V. Information Item
  - October 23@ 10:23 – Emergency Evacuation Drill – Duck and Cover
  - BEC/BEL Training on October 14
  - Program Plan Update – Extension of due date of one week to October 24<sup>th</sup>
  - October 31 – First Program Review Meeting
  - Unit Plan due date – Extended
  - Area Plan due date – Extended
- VI. Unfinished Business
  - AP & BP Review (2 Items Returning)
    - AP 7346 Employees Called to Military Duty
    - BP 1400 Acknowledged Employee Organizations Rights
    - Instructional Support Equipment Funds - Approximately \$425,000
- VII. Committee Reports
  - Basic Skills
  - Facilities
  - IEC
  - Program Review
  - Safety
  - SLOs
  - Accreditation
  - Staff Development – Katie O’Brien
  - Staffing
  - Information Technology
  - Technology
- VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting October 28, 2014, 2:30 – 4:00 p.m., Board Room