

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

Tuesday, December 9, 2014, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – November 11 and November 25, 2014
- III. Co-Chair’s Report
- IV. New Business
 - AP & BP Review (2 Items)
 - AP 4101 Independent Study/Directed Study
 - AP 4260 Prerequisites and Corequisites
- V. Unfinished Business
 - Update re: Instructional Equipment - Sub-Committee Report
 - Four Year Degree Program Update
 - Responsibilities for PFC Communications
 - OCR/AP3435 Discrimination and Harassment
- VI. Information Items – No Items
- VII. Committee Reports
 - Basic Skills
 - Facilities
 - IEC
 - Program Review
 - Safety
 - SLOs
 - Accreditation
 - Staff Development
 - Staffing
 - Information Technology
 - Technology
- VIII. Announcements
 - Unit Plan due date – December 12, 2014
 - Area Plan due date – January 23, 2015
- IX. Public Comment
- X. Adjournment – Next meeting February 10, 2015, 2:30 – 4:00 p.m., Board Room