

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

**Tuesday, June 24, 2014, 2:30 p.m., Board Room**

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**AGENDA**

I. Call to Order

II. Acceptance of Minutes – May 6 and May 13, 2014  
(2 items) **click link below to access documents:**

May 6, 2014

[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_218834](http://www.flipdocs.com/showbook.aspx?ID=10006268_218834)

May 13, 2014

[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_956166](http://www.flipdocs.com/showbook.aspx?ID=10006268_956166)

III. Co-Chair's Report

IV. Superintendent/President's Report

V. New Business

- Review of Institutional Goals & Objectives  
(1 item) **click link below to access documents:**  
[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_221622](http://www.flipdocs.com/showbook.aspx?ID=10006268_221622)
  
- Resource Allocations 2014-1015 Planning Year – President Dreyfuss
  - Classified Staffing
  - Facilities Requests
  - IT Requests
  
- AP & BP Review  
Attached are Board Policies / Administrative Procedures that have been revised  
(1 item) **click link below to access documents:**
  - AP 3435 Discrimination and Harassment\*  
[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_790562](http://www.flipdocs.com/showbook.aspx?ID=10006268_790562)
  
  - AP 3435 Discrimination and Harassment (CCLC's version)  
[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_449492](http://www.flipdocs.com/showbook.aspx?ID=10006268_449492)

\*AP 7353 was reviewed at PFC on February 11, 2014. It was returned after incorporating VPAA's edits and adding "ethnicity" in the paragraphs; Dr. Pierson reported that Dr. Foster and Dr. Wetsman collaborated and made vast changes to this AP which were recommended by Academic Senate. VPAA wants to take more time to review with Dr. Foster so the sub-committee on AP 3425 reconvened. The attached AP was reviewed by the PFC subcommittee.

- Half Day All Staff Retreat - Katie O'Brien
- Common Initiative Assessment (CAI) Update – Dr. Kenn Pierson

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 August 26, 2014, 2:30 – 4:00 p.m., Board Room