

“REVISED”

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

Tuesday, May 12, 2015, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – April 28, 2015
- III. Co-Chair’s Report
- IV. New Business
 - Title IX Document Review – Loy
 - Institutional Effectiveness BOG Framework - Howard
- V. Unfinished Business
 - BP/AP Review (1 Item)
-The following Board Policy is being returned to PFC after Sub-Committee Review:

BP 7135 Healthy Families
 - Instructional Equipment Purchases Update- Myeshia
- VI. Information Items – No Items
 - ~~Accreditation Update – Adam, Rebecca, Kenn & Vann~~
- VII. Committee Reports

<u>PFC Sub-Committees</u>	<u>Other Committees</u>
<ul style="list-style-type: none">• Safety• Staffing• IEC• Program Review• Facilities• Equipment & Technology	<ul style="list-style-type: none">• Staff Development• Basic Skills• SLO• Distance Education (DEC)
- VIII. Announcements
- IX. Public Comment
- X. Adjournment – Final Meeting of the semester May 19, 2015, 2:30 – 4:00 p.m., Board Room