

“REVISED”

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

**Tuesday, May 19, 2015, 2:30 p.m., Board Room**

---

**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – May 12, 2015
- III. Co-Chair’s Report
- IV. New Business
  - PFC Accomplishments for 2014-2015
  - Members whose terms expire – Vann Priest, Gisela Spieler, Alex Ramirez (ASRHC), Juan Castellanos (ASRHC), Janira Colmenares (ASRHC), Don Mason (Mgmt. AA)
- V. Unfinished Business
  - BP/AP Review (3 Items)
    - The following Board Policy is being returned to PFC after Sub-Committee Review:  
  
BP 7211 Faculty Service Area, Minimum Qualifications & Equivalency  
AP 4100 Graduation Requirements  
AP 5013 Students in the Military
  - Instructional Equipment Update - Vann
- VI. Information Items – No items
- VII. Committee Reports

<u>PFC Sub-Committees</u>	<u>Other Committees</u>
<ul style="list-style-type: none"><li>• Safety</li><li>• Staffing</li><li>• IEC</li><li>• Program Review</li><li>• Facilities</li><li>• Equipment &amp; Technology</li></ul>	<ul style="list-style-type: none"><li>• Staff Development</li><li>• Basic Skills</li><li>• SLO</li><li>• Distance Education (DEC)</li></ul>
- VIII. Announcements
- IX. Public Comment
- X. Adjournment – Next meeting August 25, 2015, 2:30 – 4:00 p.m., Board Room