

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

Tuesday, September 8, 2015, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – August 25, 2015
- III. Co-Chair's Report
- IV. New Business
 - ACCJC Annual Report – Howard
 - Mission Statement Revision Update – Howard & Kenn
- V. Unfinished Business
 - AP & BP Updates
 - BP 7211 - Faculty Service Area Minimum Qualifications and Equivalency
 - AP 4222 – Remedial Coursework
 - AP 4225 – Course Repetition
 - AP 4610 – Instructional Service Agreements
- VI. Committee Reports
 - Update on Committee Rosters

<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)
- VII. Announcements
- VIII. Public Comment
- IX. Adjournment – Next meeting September 22, 2015, 2:30 – 4:00 p.m., Board Room