

“REVISED”

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

**Tuesday, September 22, 2015, 2:30 p.m., Board Room**

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**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – September 8, 2015
- III. Co-Chair’s Report
- IV. New Business
  - Program Review Proposal – Robert & Marie Eckstrom
  - AP Review (1 Item)
    - AP 4020 Program and Curriculum and Development
  - ACCJC Follow Up Report – Kenn & Howard
- V. Unfinished Business
  - AP & BP Updates
    - AP 3510 Workplace Violence
    - 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

<u>PFC Sub-Committees</u>	<u>Other Committees</u>
<ul style="list-style-type: none"><li>• Safety</li><li>• Staffing – 2015-16 Faculty Resource Allocation Requests - Kenn</li><li>• IEC</li><li>• Program Review – Marie Eckstrom</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>
- VII. Announcements
- VIII. Public Comment
- IX. Adjournment – Next meeting October 13, 2015, 2:30 – 4:00 p.m., Board Room