

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

**Tuesday, November 10, 2015, 2:30 p.m., Board Room**

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**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – October 27, 2015
- III. Co-Chair's Report
- IV. New Business
  - BP/AP Review (8 items)
    - ❖ BP 2200 Board Duties and Responsibilities
    - ❖ BP 2410 Board Policies and Administrative Procedures
    - ❖ BP 2430 Delegation of Authority
    - ❖ BP 2435 Evaluation of Superintendent/President
    - ❖ BP 2510 Participation in Local Decision Making
    - ❖ BP 2715 Code of Ethics/Standards of Practice
    - ❖ BP 2740 Board Education
    - ❖ BP 2745 Board Self Evaluation
- V. Unfinished Business
  - PFC Sub-Committee
    - ❖ List of Instructional Requests
    - ❖ List of Library Requests
    - ❖ Membership Update
- VI. 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>
- VII. Announcements
- VIII. Public Comment
- IX. Adjournment – Next meeting November 24, 2015, 2:30 – 4:00 p.m., Board Room