

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

Tuesday, March 22, 2016, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – March 8, 2016
- III. Co-Chair’s Report
- IV. New Business
 - BP and AP Review (6 Items)
 - BP 2010 Board Membership
 - BP 3410 Nondiscrimination
 - BP 3501 Campus Security and Access
 - BP 6200 Budget Preparation

 - AP 2712 Conflict of Interest and Disclosure Code
 - AP 3250 Institutional Planning
- V. Unfinished Business
- VI. Committee Reports
 - PFC Sub-Committees
 - Safety
 - Staffing
 - IEC
 - Program Review
 - Facilities
 - Equipment & Technology
 - Other Committees
 - Staff Development
 - Basic Skills
 - SLO
 - Distance Education (DEC)
 - Student Equity
- VII. Announcements
- VIII. Public Comment
- IX. Adjournment – Next meeting April 12, 2016, 2:30 – 4:00 p.m., Board Room

Important Dates:

Friday, April 15, 2016, 8-3:30 pm, Whittier Radisson – Institutional Planning Retreat

Friday, May 6, 2016, 5:30 pm, Mid-Quad – A Taste of Rio