

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

Tuesday, April 12, 2016, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – March 22, 2016
- III. Co-Chair’s Report
- IV. New Business

- SEMP Action Plans
- BP/AP Review (11 items)

The following BP is recommended for deletion in that the material is covered in BP 3430, Prohibition of Harassment and AP 3435 Discrimination and Harassment:

- ❖ BP 7160 Sexual Harassment

The following BPs have been revised:

- ❖ BP 3820 Gifts
- ❖ BP 5010 Admissions and Concurrent Enrollment
- ❖ BP 5015 Residence Determination
- ❖ BP 5040 Student Records and Directory Information
- ❖ BP 5050 Student Success and Support Programs
- ❖ BP 5110 Counseling
- ❖ BP 5130 Financial Aid
- ❖ BP 5700 Intercollegiate Athletics

The following APs have been revised:

- ❖ AP 5013 Students in the Military (revised by Senate)
- ❖ AP 3510 Prevention of Workplace Violence and Disruption (PFC Sub-committee / Senate)

- V. Unfinished Business
- VI. Committee Reports

PFC Sub-Committees

- Safety
- Staffing
- IEC
- Program Review
- Facilities

Other Committees

- Staff Development
- Basic Skills
- SLO
- Distance Education (DEC)
- Student Equity

- Equipment & Technology

VII. Announcements

VIII. Public Comment

IX. Adjournment – Next meeting April 26, 2016, 2:30 – 4:00 p.m., Board Room

Important Dates:

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

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