

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

**Tuesday, April 26, 2016, 2:30 p.m., Board Room**

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**AGENDA**

- I. Call to Order
- II. Acceptance of Minutes – April 12, 2016
- III. Co-Chair’s Report
- IV. New Business
  - Student Equity Funding – Juana Mora @ 2:30pm
  - Program Review Executive Summaries – Marie Eckstrom @ 2:45pm
  - AVANCE Priority Registration – Barbara Salazar @ 3:00pm
  - Multiple Measures – JoAnna @ 3:15pm
  - BP’s and APs (7 Items)
    - AP 3510 Prevention of Workplace Violence and Disruption (PFC Sub-committee / Senate)
    - AP 3540 Sexual and Other Assaults on Campus

The following APs were pulled and reviewed by Senate with suggested language in green:

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- AP 4021 Program Discontinuance (Senate)
- AP 4025 Philosophy and Criteria for Associate Degree and General Education (Senate)
- AP 4050 Articulation (Senate)
- AP 4240 Academic Renewal (Senate)
- AP 7211 Faculty Service Area, Minimum Qualifications and Equivalencies

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 May 10, 2016, 2:30 – 4:00 p.m., Board Room

Important Dates:

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