

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

Tuesday, May 10, 2016, 2:30 p.m., Board Room

AGENDA

- I. Call to Order
- II. Acceptance of Minutes – April 26, 2016
- III. Co-Chair’s Report
- IV. New Business
 - BP’s and APs (7 Items)
 - AP 3510 Prevention of Workplace Violence and Disruption (PFC Sub-committee / Senate) (Separate attachment)
 - ~~AP 3540 Sexual and Other Assaults on Campus~~

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

- 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

- AP 5130 Financial Aid (Returning to PFC from 2014)

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 - Fall Semester 2016, 2:30 – 4:00 p.m., Board Room