

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

Tuesday, October 25, 2016, 2:30 p.m., Board Room

AGENDA

I. Call to Order

II. Acceptance of Minutes – October 11, 2016 rolled over to November 8th meeting.

III. Co-Chair’s Report

IV. Unfinished Business

BP/AP Review (1 Returning item)

- BP 6400 Financial Audits

V. New Business

BP/AP Review (7 items)

- BP 3420 Equal Employment Opportunity
- BP 3430 Prohibition of Harassment

The following Administrative Procedures have been revised:

- AP 3430 Prohibition of Harassment
- AP 3501 Campus Security and Access
- AP 3560 Alcoholic Beverages
- AP 5700 Athletics
- AP 7110 Delegation of Authority, Human Resources

Summary Review Items (4 Items) – *(Items with minor editing changes to be consensed upon as a group as requested at the September 13, 2016 PFC meeting)*

- ~~AP 4102 Career and Technical Education Programs~~
- AP 5010 Admissions
- AP 5040 Student Records, Directory Information, and Privacy
- AP 5130 Financial Aid
- AP 6100 Delegation of Authority, Finance and Business

VI. Information Item – Instruction Equipment Sub-Committee – JoAnna Schilling, Jeannie Liu, Vann Priest, Sandra Rivera, Michelle Bean, Melissa Rifino-Juarez, Adele Enright, Linda Parra, Gary Van Voorhis, Carlos Monteros

Meeting notices have been sent for the following dates;

Tuesday, November 1, 2-3:30 PM in B119

Tuesday, November 15, 2-3:30 PM in B119

VII. Committee Reports

PFC Sub-Committees

- Safety
- Staffing
- IEC
- Program Review
- Facilities
- Equipment & Technology

Other Committees

- Staff Development
- Basic Skills
- SLO
- Online Education (DEC)

VIII. Announcements

IX. Public Comment

- X. Adjournment** – Next meeting November 8, 2016, 2:30 – 4:00 p.m., Board Room