

# RIO HONDO COMMUNITY COLLEGE DISTRICT PLANNING AND FISCAL COUNCIL

Tuesday, October 28, 2014, 2:30 p.m., Board Room

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## AGENDA

- I. Call to Order
- II. Final Acceptance of Minutes –  
June 24, August 26, September 9, September 23, 2014  
**4 Sets of draft minutes are accessible by clicking the link below:**  
  
[http://www.flipdocs.com/showbook.aspx?ID=10006268\\_574846](http://www.flipdocs.com/showbook.aspx?ID=10006268_574846)
- III. Co-Chair's Report
- IV. New Business
  - Student Equity Plan
  - General Discussion of Institutional Needs
  - Subcommittee re: Instructional Equipment-Report
  
  - AP & BP Review (5 Items)
    - BP 2716 Political Activity
    - BP 3200 Accreditation (New Business)
    - AP3200 Accreditation (New Business)
    - AP 2712 Conflict of Interest and Disclosure
    - AP 5130 Financial Aid
- V. Unfinished Business  
  
AP & BP Review (2 Items Returning from 10/14)
  - AP 7346 Employees Called to Military Duty
  - BP 1400 Acknowledged Employee Organizations Rights
- VI. Information Items
  - October 31 – First Program Review Meeting
  - Unit Plan due date – December 12, 2014
  - Area Plan due date – January 23, 2015
- VII. Committee Reports
  - Basic Skills
  - Facilities
  - IEC
  - Program Review
  - Safety
  - SLOs
  - Accreditation
  - Staff Development
  - Staffing

- Information Technology
- Technology

VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting November 11, 2014, 2:30 – 4:00 p.m., Board Room