RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, September 24, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – September 10, 2019

III. Superintendent/President’s Report

IV. Public Comment — Persons wishing to address the Planning and Fiscal Council on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Planning and Fiscal Council cannot discuss or take action on items not listed on the agenda. Matters brought before the Planning and Fiscal Council that are not on the agenda may, at PFC’s discretion, be placed on the next agenda.

V. ASRHC Report

VI. Co-Chair’s Report

VII. Unfinished Business
   A. PFC Guidebook
   B. Policy & Procedure Council
   C. Accreditation

VIII. New Business
   A. Revision of Board Policies and Administrative Procedures (1) – Total (1)
      • AP 4105 – Distance Education
   B. Integrated Planning Model
   C. Governance Committee Evaluation Report

IX. Committee Reports
   PFC Sub-Committees
   ▪ Safety/Facilities
   ▪ IEC
   ▪ Program Review
   Other Committees
   ▪ Basic Skills
   ▪ Distance Education
   ▪ Guided Pathways
   ▪ Outcomes
   ▪ Staff Development
   ▪ Student Equity
   ▪ SSSP

X. Announcements

XI. Adjournment