RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, November 12, 2019 – 2:30pm - 4:00pm, Board Room

AGENDA

I. Call to Order

II. Approval of Minutes – October 8, 2019; October 22, 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. Committee and Team Structure for Accreditation

B. Institutional Goals and Objectives – Recommendations from IEC

VIII. New Business

A. Retirement of College Procedures – Total (4)
   1. CP 1000 – College Attorney
   2. CP 1007 – Board Decision on Substantive Proposals
   3. CP 1015 – Conflict of Interest
   4. CP 1055 – College Planning and Fiscal Management

B. Revision of Board Policies and Administrative Procedures (1) – Total (1)
   1. AP 3250 – Institutional Planning

IX. Committee Reports

PFC Sub-Committees

- Safety/Facilities
- IEC
- Program Review
- Policy and Procedure Council

Other Committees

- Basic Skills
- Distance Education
- Guided Pathways
- Outcomes
- Staff Development
- Student Equity
- SSSP
X. Announcements

XI. Adjournment