

**RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, September 13, 2016, 2:30 p.m., Board Room**

AGENDA

I. Call to Order

II. Acceptance of Minutes – May 10, 2016

III. Welcome to New Members

IV. Superintendent's Report – Teresa Dreyfuss

V. Co-Chair's Report

- Protocol & Review of PFC Guidebook

VI. New Business

- Schedule Planner Demo/Update (Mike M.)
- Accreditation Report
http://www.riohondo.edu/accreditation/wp-content/uploads/sites/28/2016/08/Follow-Up_Follow-up_Report_Draft_10_14_16.pdf
- Institutional Goals & Objectives
- Plan Builder Update (Howard K.)
- BP/AP Revision Process
- BP/AP Review:

The following APs have been revised (6 Items)

- BP 6400 Financial Audits
- BP 7110 Delegation of Authority, Human Resources
- BP 7130 Compensation
- BP 7160 Professional Development
- BP 7330 Communicable Disease
- BP 7340 Leaves

The following APs have been revised (2 Items)

- AP 3440 Service Animals
- AP 5015 Residence Determination

VII. Unfinished Business

- No Items

VIII. Committee Reports

PFC Sub-Committees

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

Other Committees

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

IX. Announcements

X. Public Comment

XI. Adjournment – Next meeting September 27, 2016, 2:30 – 4:00 p.m., Board Room