

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
PLANNING AND FISCAL COUNCIL  
Tuesday, September 27, 2016, 2:30 p.m., Board Room**

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**AGENDA**

**I. Call to Order**

**II. Acceptance of Minutes** – September 13, 2016

**III. Superintendent’s Report** – Teresa Dreyfuss

**IV. Co-Chair’s Report**

**V. Unfinished Business**

- Accreditation Report  
[http://www.riohondo.edu/accreditation/wp-content/uploads/sites/28/2016/08/Follow-Up\\_Follow-up\\_Report\\_Draft\\_10\\_14\\_16.pdf](http://www.riohondo.edu/accreditation/wp-content/uploads/sites/28/2016/08/Follow-Up_Follow-up_Report_Draft_10_14_16.pdf)
- BP/AP Revision Process

**VI. New Business**

- 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. 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 October 11, 2016, 2:30 – 4:00 p.m., Board Room