

**RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL
Tuesday, February 14, 2017, 2:30 p.m., Board Room**

AGENDA

I. Call to Order

II. Acceptance of Minutes – November 8, November 22, December 6, 2016

III. Superintendent’s Report – Teresa Dreyfuss

IV. Co-Chair’s Report

V. New Business

- Instructional Equipment approval update
- Enrollment Update
- Staffing Committees & Resource Requests Update (Howard Kummerman)
- Accreditation Update
- Strong Workforce Funding Allocation Update (Mike Slavich)

VI. Unfinished Business

- No Items

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 February 28, 2017, 2:30 – 4:00 p.m., Board Room