

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
PLANNING AND FISCAL COUNCIL  
Tuesday, February 28, 2017, 2:30 p.m., Board Room**

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**AGENDA**

**I. Call to Order**

**II. Acceptance of Minutes** – February 14, 2017

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

**IV. Co-Chair’s Report**

**V. New Business**

- Strong Workforce Funding Allocation Update (Mike Slavich)
- BP Review – Chapter 1
  - BP 1100 – Rio Hondo Community College District
  - BP 1200 – District Vision, Mission, Values Statement
  - BP 1300 – Legal Counsel
  - BP 1310 – Employee/Trustee Liability for Judgments
  - BP 1500 – Special Rio Hondo Awards
- Guided Pathways application
- Building Update w/ Del Terra (Jerry Quemada)
- Multiple Measures – Fall Data (Mike Muñoz)

**VI. Unfinished Business**

**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 March 14, 2017, 2:30 – 4:00 p.m., Board Room (*meeting scheduled earlier in the month due to Spring Break holiday*)