

**RIO HONDO COMMUNITY COLLEGE DISTRICT
PLANNING AND FISCAL COUNCIL**

Tuesday, April 11, 2017, 2:30 p.m., Board Room

AGENDA

I. Call to Order

II. Acceptance of Minutes – March 14, 2017

III. Committee Reports

PFC Sub-Committees

- Safety/Facilities
- IEC
- Program Review

Other Committees

- Staff Development
- Basic Skills
- SLO
- Online Education (DEC)
- Student Equity
- SSSP

IV. Co-Chair's Report

V. New Business

- IT Infrastructure Upgrade Projects – Budget Augmentation Item
- Budget Development Calendar – FY 2017-2018
- AP 7330 – Communicable Disease
- Spring 2017 FLEX Day Evaluation Summary (Katie O'Brien)

VI. Unfinished Business

VII. Announcements

VIII. Public Comment

IX. Adjournment – Next meeting April 25, 2017, 2:30 – 4:00 p.m., Board Room