

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approve Minutes from February 15, 2017 (2 min)</li> <li>• Agenda Review/Changes/Approval (3 min)</li> </ul>	<p>12:30 12:30 12:33</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Report/Announcements – (5 min) <ul style="list-style-type: none"> <li>○ Announcement: Casandra has been added to the Finance Council email list</li> </ul> </li> <li>• Requests for placeholder on future agenda: (5 min) <ul style="list-style-type: none"> <li>○ Mike Sims and Brian Kelly, Institute for Sustainable Practices, discuss Climate Action Plan, 10 min on May 17</li> <li>○ Dawn DeWolf and Tammy Salzman, Assesment Team, discuss Student Learning Assessment Plan – 10 min, April 5</li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> <a href="http://www.gfoa.org/long-term-financial-planning-0">www.gfoa.org/long-term-financial-planning-0</a>):</b></p> <ul style="list-style-type: none"> <li>• Finance Council Sub Committee Updates: <ul style="list-style-type: none"> <li>○ Information Sessions Feb 21 &amp; 24 (10 min)</li> <li>○ Group Visit reports (5 min)</li> <li>○ Review Long Range Financial Plan draft (50 min)</li> </ul> </li> </ul> <p><b>Other Ideas/Discussion Points/Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>○ Staffing reports</li> <li>○ Review of ancillary Services and Programs, connected to tuition discussion</li> <li>○ CTE vs transfer credit, depth and breadth of instructional offerings</li> <li>○ Student FTE by Term</li> <li>○ Price point analysis</li> <li>○ OPE - Cheat sheet that explains line items</li> <li>○ Enrollment Process Review – ACRAO Report <a href="https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/">https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/</a></li> <li>○ Purchasing and Travel Policies – review in March</li> <li>○ Revisit BP260 according to Feb. 1, 2017 minutes</li> </ul>	<p>12:35 12:40  12:45 12:55 01:00</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	<p>1:50</p>
<p><b>Meeting Schedule (12:30pm</b></p>	<p><del>October 5, 2016</del> <del>October 19, 2016</del> <del>November 2, 2016</del> <del>November 16, 2016</del>  <del>December 7, 2016</del> *<del>December 21, 2016</del> *<del>January 04, 2017</del> <del>January 18, 2017</del>  <del>February 1, 2017</del> <del>February 15, 2017</del> <del>March 1, 2017</del> <del>March 15, 2017</del> <del>April 5, 2017</del></p>	

<p><b>- 1:50pm in 03/216):</b></p>	<p><i>April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017</i></p> <p><i>*cancel – outside academic schedule</i></p>	
<p><b>Members hip for 2015- 2016:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Services (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• Chief Financial Officer (1) – Greg Holmes</li> <li>• Classified (2) – Robin Geyer and Casandra Rhay</li> <li>• Faculty (2) – Dennis Gilbert and vacant</li> <li>• Managers (2) – Rose Ellis and Russ Pierson</li> <li>• Students (2) – Mindy Parks and Anastasia Vail</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>• Additional members by position (0-4) – vacant</li> </ul>	