

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Welcome Aneita Grogan, Manager Representative (2 min) • Agenda Review/Changes/Approval (3 min) • Approve minutes from Oct. 19, 2017 (5 min) • Report/Announcements – (5 min) <ul style="list-style-type: none"> ○ Student Representation (1 min) ○ IEC report, due 10.31.17 Submitted (see attachment, 4 min) ○ All Governance Council Meeting Nov. 8, 2017 (5 min) 	<p>2:00 2:00 2:02 2:05 2:10 2:15 2:16 2:20</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Approve Work Plan FY 17/18 (see draft attached, 10 min) • Review and Discuss Planning and Budget Development Calendar (10 min) • Update Budget Development Subcommittee Charter – Jen (15 min) • Finance Council Sub Committee Updates: (25 min) <ul style="list-style-type: none"> • LRFP Forecasting Tool <p>Other Ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> • Staffing reports, Dennis • Review of ancillary Services and Programs, connected to tuition discussion • CTE vs transfer credit, depth and breadth of instructional offerings, Dennis • Student FTE by Term, Dennis • Price point analysis • OPE - Cheat sheet that explains line items, Dennis & Greg • Revisit BP260 according to Feb. 1, 2017 minutes, Greg • Questions from March 15, 2017 meeting • Schedule Scenario Planning <ul style="list-style-type: none"> ▪ Prediction Model, Dennis and Greg 	<p>2:25 2:35 2:50</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>3:30</p>
<p>Meeting Schedule (2:00pm-3:30pm in 03/216):</p>	<p>October 5, 2017 October 19, 2017 November 2, 2017 November 16, 2017 December 7, 2017 *December 21, 2017 *January 04, 2018 January 18, 2018 February 1, 2018 February 15, 2018 March 1, 2018 March 15, 2018 April 5, 2018 April 19, 2018 May 3, 2018 May 17, 2018 June 7, 2018</p> <p>*cancel – outside academic schedule</p>	
<p>Members hip for 2017-</p>	<ul style="list-style-type: none"> • VP for College Services (1) – Brian Kelly • VP for Academic and Student Affairs (1) - Dawn DeWolf • Chief Financial Officer (1) – Greg Holmes 	

2018:	<ul style="list-style-type: none">• Classified (2) – Robin Geyer and Paula Sena• Faculty (2) – Dennis Gilbert and vacant• Managers (2) – Rose Ellis and Russ Pierson• Students (2) – vacant• Strategic Planning and Budget Officer (1) - Jennifer Steele• Additional members by position (0-4) – vacant	
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