

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve Minutes from November 2, 2016 (2 min) • Agenda Review/Changes/Approval (3 min) • Approve Analysis of Minimum Wage handout (5 min) 	<p>12:30 12:30 12:32 12:35</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (4 min) • Chairs and Vice Chairs Meeting – (5 min) • End meeting time at 1:50pm (1 min) <p>Long Range Financial Plan (using Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ New Standards under GFOA – Rose Ellis and Cathy Nolan (45 min) ○ LRFP Subcommittee Report – (10 min) ○ Communication Plan - (10 min) <p>Other Ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ Staffing reports ○ Review of ancillary Services and Programs, connected to tuition discussion ○ CTE vs transfer credit, depth and breadth of instructional offerings ○ Student FTE by Term ○ Price point analysis ○ OPE - Cheat sheet that explains line items ○ Enrollment Process Review – ACRAO Report https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/ ○ Review Purchasing Policies 	<p>12:40 12:44 12:49 12:50 01:35 01:45</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>1:50</p>
<p>Meeting Schedule (12:30pm - 2:00pm in 03/216):</p>	<p>October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016 December 7, 2016 *December 21, 2016 *January 04, 2017 January 18, 2017 February 1, 2017 February 15, 2017 March 1, 2017 March 15, 2017 April 5, 2017 April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017</p> <p>*cancel – outside academic schedule</p>	
<p>Members</p>	<ul style="list-style-type: none"> • VP for College Services (1) – Brian Kelly 	

hip for 2015- 2016:	<ul style="list-style-type: none">• VP for Academic and Student Affairs (1) - Dawn DeWolf• Chief Financial Officer (1) – Greg Holmes• Classified (2) – Bob Baldwin and Robin Geyer• Faculty (2) – Dennis Gilbert and vacant• Managers (2) – Rose Ellis and Russ Pierson• Students (2) – Anastasia Vail and Mindy• Strategic Planning and Budget Officer (1) - Jennifer Steele• Additional members by position (0-4) – vacant	
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