

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve Minutes from December 7, 2016 (2 min) <ul style="list-style-type: none"> ○ Approve Analysis of Minimum Wage handout 11.2.16 (5 min) • Agenda Review/Changes/Approval (3 min) 	<p>12:30 12:30 12:32 12:37</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) • Policies: <ul style="list-style-type: none"> ○ Purchasing discussion (5 min) ○ Travel discussion (5 min) ○ Mandatory Budget Requests, review handout (5 min) ○ Financial Monitoring Reports, see handouts (20 min) <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> www.gfoa.org/long-term-financial-planning-0):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ Communication Kit – (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/ 	<p>12:40 12:45 12:50 12:55 01:00 01:20</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 - 1:50pm 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 Parks• Strategic Planning and Budget Officer (1) - Jennifer Steele• Additional members by position (0-4) – vacant	
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