

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approve Minutes from February 1, 2017             <ul style="list-style-type: none"> <li>➤ Approved</li> </ul> </li> </ul>
<p>In Attendance: Rose Ellis, Cassandra Rhay, Robin Geyer, Greg Holmes, Jennifer Steele, Dennis Gilbert, Russ Pierson (by phone)</p>	<ul style="list-style-type: none"> <li>• Report/Announcements             <p>Mike Simms and Brian Kelly have requested ½ hour on a May agenda to discuss the college’s Climate Action Plan.</p> <ul style="list-style-type: none"> <li>➤ Robin will see if they can come on June 7<sup>th</sup>, as May will be focused on pulling the long-range financial plan together</li> </ul> <p>Dawn DeWolf and Tammy Salman have requested 10 minutes on March 15<sup>th</sup> or April 5<sup>th</sup> to discuss the Student Learning Assessment Plan</p> <ul style="list-style-type: none"> <li>➤ <i>Robin will see if they can come on April 5</i></li> </ul> </li> <li>• Reports:             <p>Welcome Cassandra Rhay as Classified Staff representative</p> </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:             <p>Group Visit reports</p> <p>Planning for Information Sessions Beginning Feb 21 Feedback, edits and suggestions for draft agenda</p> <ul style="list-style-type: none"> <li>➤ Jen will send out an updated draft as soon as possible.</li> </ul> </li> </ul>