

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order 2:10 • Agenda Review/Changes/Approval - approved • Dates that are Holidays- we agreed to cancel Dec 21 & Jan 4 as they are outside the academic calendar • Frequency of meeting – we agreed last spring to have a placeholder in our calendars for 2 meetings a month with option to cancel or use the date for subcommittee work • Finance Council membership – Welcome Paula Sena, Classified Rep. • Report/Announcements – <ul style="list-style-type: none"> ○ Dennis’s white paper posted to LRFP website
<p>General Business: Attendance: Rose Ellis Robin Geyer Dennis Gilbert Greg Holmes Rus Pierson (by phone) Paula Sena Jennifer Steele</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Finance Council Sub Committee Updates: <ul style="list-style-type: none"> • IEC report draft, due 10.31.17 (see handout) <ul style="list-style-type: none"> ▪ Create narrative, how to have a fully funded community college, what is our path to get there? LRFP requires this – Scenario Planning, raise the issue of dual credit internally and to the HECC, Willamette are giving credit to students, this is 10% of our FTE, University standards of H.S. instructors are lower than the community college certifying the instructors, if they are hired to teach a course that makes them certified, dual enrollment is done better in other states, Put this in our workplan, write up on Quality Funding for K12 (the state has to provide a report on why they don’t meet the support level) we call it the Essential Service Budget Level, Dennis will submit to us by email 10.25.17 • Work Plan FY 17/18 <ul style="list-style-type: none"> • Finance Council Charter (see handout) – <ul style="list-style-type: none"> ▪ College Council Annual Budget sub committee met, weekly meeting, their charter is almost word for word our charter. The Budget subcommittee charter is being worked on. ▪ We need to do a 5 year financial forecast ▪ Continue with the long range financial plan ▪ Scenario planning ▪ Forums for each group (Finance Council, Budget Office, and Budget Subcommittee), perhaps do them together. Concern about 3 different groups doing finance forums and creating fatigue. Greg will put together a dreaft calendar for the year and have ready for Nov 2 Council meeting. • Facilities Management and Planning <ul style="list-style-type: none"> ▪ Capital Renewal Recommendation 7.11.17 (see handout) ▪ Posted to LRFP website • We reviewed the list below, <i>Other Ideas/Discussion Points/Future Agenda Items</i>: We removed several items that were completed and added names to the

	<p>remaining items to indicate who would lead this discussion.</p> <p>Other Ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> • Staffing reports - <i>Dennis</i> • Review of ancillary Services and Programs, connected to tuition discussion • CTE vs transfer credit, depth and breadth of instructional offerings - <i>Dennis</i> • Student FTE by Term- <i>Dennis</i> • Price point analysis • OPE - Cheat sheet that explains line items - <i>Dennis & Greg</i> • Revisit BP260 according to Feb. 1, 2017 minutes- <i>Greg</i> • Scheduling Scenario Planning • Prediction Model - <i>Dennis and Greg</i> 	
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • 3:28 	
<p>Meeting Schedule (2:00pm-3:30pm in 03/216):</p>	<p>October 5, 2017 October 19, 2017 <i>November 2, 2017</i> <i>November 16, 2017</i> <i>December 7, 2017</i> <i>*December 21, 2017</i> <i>*January 04, 2018</i> <i>January 18, 2018</i> <i>February 1, 2018</i> <i>February 15, 2018</i> <i>March 1, 2018</i> <i>March 15, 2018</i> <i>April 5, 2018</i> <i>April 19, 2018</i> <i>May 3, 2018</i> <i>May 17, 2018</i> <i>June 7, 2018</i></p> <p><i>*cancel – outside academic schedule</i></p>	
<p>Membership for 2017-2018:</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 • 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 	