

Finance Council Business:	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for February 5, 2016, 2016 (2 min) • Approve meeting minutes for Mar 18, 2016 (2 min) • Agenda Review/Changes/Approval (5 min) 	<p>3:00 3:00 3:02 3:04</p>
General Business:	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) <ul style="list-style-type: none"> ○ <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ Our vision for long range financial planning – (30 min) ○ How Other Payroll Expenditure (OPE) is calculated (20 min) ○ Personnel trends, capacity analysis (20 min) <ul style="list-style-type: none"> ▪ Enrollment Process Review – AACRAO Report https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/ <p>Other ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ Staffing reports ○ Unit Planning data ○ Budget docs – acronym list ○ 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 	<p>3:09 3:14 3:44 4:04</p>
ACTION ITEMS:	<ul style="list-style-type: none"> • 	
Adjourn	<ul style="list-style-type: none"> • Wrap up 	4:30
Meeting Schedule (3pm-4:30pm in 03/216):	<p>*October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015 *December 4, 2015 December 11, 2015 December 18, 2015 January 15, 2016 February 5, 2016 *February 19, 2016 March 4, 2016 March 18, 2016 April 1, 2016 April 15, 2016 May 6, 2016 May 20, 2016 June 3, 2016 June 17, 2016</p> <p><i>*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11 *Feb 19 was canceled</i></p>	
Membershi	<ul style="list-style-type: none"> • VP for College Services (1) – Brian Kelly 	

<p>p for 2015-2016:</p>	<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 Todd Smith• Students (2) – Tasha Briquet and David Nickles• Strategic Planning and Budget Officer (1) - Jennifer Steele• Additional members by position (0-4) – vacant	
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