

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for December 11, 2015, (2 min) Approved 	
<p>General Business:</p> <p>Attending: Robin Geyer, Jennifer Steele, Rose Ellis, Dawn DeWolf, Bob Baldwin, Todd Smith</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Agenda Review/Changes (5 min) <ul style="list-style-type: none"> - Concerns about having ACA analysis as a discussion item as health insurance is a bargained item. What are the appropriate boundaries? • Agenda not approved • Proposal to add “What are the boundaries of what we discuss as a committee?” Not approved. • Proposal to approve the agenda with all other ideas/discussion points/future agenda items scratched from the agenda. Amendment: remand issue regarding boundaries of council discussions to Greg Holmes as responsible administrator. Timeline for response: end of January. Minority and Majority positions need to be provided to Greg by mid-January. Approved. <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 - Group (60 min): <ul style="list-style-type: none"> ○ Review feedback, changes, edits to Questions Letter -minor edits made, with track changes ○ Discuss distribution of questions and visits to various feedback groups: Budget Office – Rose IRAP – Jennifer Executive Leadership – Greg Human Resources – Dawn LCCEA – Dennis LCCEF – Bob MSC – Todd Board of Education – Brian ASLCC – Tasha or David IEC – Dawn or Jennifer All Councils: College Council - Brian Technology Council - Robin Diversity Council - Dennis 	

	<p>Facilities Council – Todd Learning Council – Dawn Student Affairs – Jennifer Faculty Council - Dennis</p> <p>Distribute the letter by Wednesday, January 6. Try to connect personally by end of second week of term.</p>	
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> Remand issue regarding boundaries of council discussions to Greg Holmes as responsible administrator. Timeline for response: end of January. Minority and Majority positions need to be provided to Greg by mid-January. 	
<p>Adjourn</p>	<ul style="list-style-type: none"> Wrap up 	
<p>Meeting Schedule (3pm- 4:30pm in 03/216):</p>	<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</i></p>	
<p>Membership for 2015-2016:</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) – 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 	