

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • June 19, 2015 mtg after term ends. Reschedule or Cancel? – (5 min) • Approve meeting minutes for April 3, 2015 - (5 min) 	<p>3:00 3:00 3:05</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Agenda Review/Changes (5 min) • Report/Announcements – Robin (5 min) <ul style="list-style-type: none"> ○ Finance Council e-mail in GroupWise updated ○ E-mail to Jim Salt about Faculty vacancy ○ Bob Baldwin has copy of Finance Council Charter ○ No response yet from College Council about the Decision Matrix • Long Range Financial Plan (using the <i>Government Finance Officers Association – Best Practices</i> www.gfoa.org/long-term-financial-planning-0) <ul style="list-style-type: none"> ○ How Other Payroll Expenditures (OPE) calculated Greg – (30 min) ○ Program Cuts Greg – (30 min) ○ NYT The Real Reason College Costs so Much - Dennis – (15 min) http://www.nytimes.com/2015/04/05/opinion/sunday/the-real-reason-college-tuition-costs-so-much.html? r=0 ○ Fast Track Information Gathering on College Staffing – Dennis – (15 min) <p>Other ideas/Discussion Points:</p> <ul style="list-style-type: none"> • 	<p>3:10 3:15 3:20 3:50 4:20 4:35</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○ Ashley to inquire at College Council about Robin email on decision matrix - (5 min) 	<p>4:50</p>
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>5:00</p>
<p>Meeting Schedule (3pm to 5pm in 16/211):</p>	<p>February 6, 2015 February 20, 2015 March 6, 2015 March 20, 2015 April 3, 2015 April 17, 2015 May 1, 2015 *May 8, 2015 June 5, 2015 June 19, 2015 *May 8th meeting was rescheduled from May 15, 2015.</p>	
<p>Membership for 2014-2015:</p>	<ul style="list-style-type: none"> • VP for College Operations (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 Michael ONeal • Students (2) – Malisa Ratthasing and Ashley Jackson • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	