

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order (5 min) • Meeting Process Check in (15 min) • Approve meeting minutes for February 20, 2015 – (5 min) 	<p>3:00 3:05 3:20</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Agenda Review/Changes (5 min) • Charter taken to College Council for approval (5 min) • Policy List <ul style="list-style-type: none"> ○ Discussion on Board Policy 260 (15 min) • Long Range Financial Plan (using the <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>) <ul style="list-style-type: none"> ○ Recommendation that Lane research transition to a 2 year budget cycle for 2017/2019 (to coincide with State budget year.) (15 min) ○ Time Horizon planning. Should Lane be at 5 to 10 years or what time? (15 min) ○ Scope. What funds should we include? (15 min) <ul style="list-style-type: none"> ▪ Rose Ellis – Explanation of Lane’s funds. <p>Other ideas/Discussion Points:</p> <ul style="list-style-type: none"> • Report on Early Retirement Fund and actuarially reports. – Greg (10 min) • Brief report on collecting student and staff data to inform Long Range Plans. – Dennis Gilbert (10 min) • Setting up task force groups to accomplish Council aims. -Dennis Gilbert (5min) • Adjourn/Wrap up 	<p>3:25 3:30 3:35 3:50 4:05 4:20 4:35 4:45 4:55 5:00</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○ Robin Geyer sent e-mail to College Council to request update on the decision matrix on 2.25.15 ○ Ashley to inquire at College Council about Robin email on decision matrix 	
<p>Meeting Schedule (3pm to 5pm in 16/211):</p>	<p>February 6, 2015 February 20, 2015 <i>March 6, 2015</i> <i>March 20, 2015</i> <i>April 3, 2015</i> <i>April 17, 2015</i> <i>May 1, 2015</i> **May 15, 2015 <i>June 5, 2015</i> <i>June 19, 2015</i></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) – Susie Cousar and Dennis Gilbert • Managers (2) – Rose Ellis and Michael ONeal 	

	<ul style="list-style-type: none">• Students (2) – Malisa Ratthasing and Ashley Jackson• Strategic Planning and Budget Officer (1) - Jennifer Steele• Additional members by position (0-4) – vacant	
--	---	--