

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Welcome David Nickles and introductions (5 min)</li> <li>• Review and approve revised Meeting Guidelines (5 Min)</li> <li>• Meeting minutes for April 3, 2015 – October 16, 2015 (10 min)</li> <li>• Liaison between Finance Council and College Council – (5 Min)</li> </ul>	<p>3:00 3:00 3:05 3:10 3:20</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Agenda Review/Changes (5 min)</li> <li>• Report/Announcements –             <ul style="list-style-type: none"> <li>○ 2015-2016 Projections - Greg (15 min)</li> <li>○ Charter revisions posted on web, Council membership list to be revised to a page on web – Robin (5 min)</li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</b></p> <ul style="list-style-type: none"> <li>• Work Plan by Jen – Group Discussion – (30 min)</li> </ul> <p><b>Other ideas/Discussion Points/Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>○ How Other Payroll Expenditures (OPE) is calculated</li> <li>○ Staffing reports</li> <li>○ Unit Planning data</li> <li>○ Budget docs – acronym list</li> </ul>	<p>3:25 3:30 3:45 3:50</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	<p>4:30</p>
<p><b>Meeting Schedule (3pm- 4:30pm in 03/216):</b></p>	<p><del>*October 2, 2015</del> <del>October 16, 2015</del> <del>November 6, 2015</del> November 20, 2015 December 4, 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</i></p>	
<p><b>Membership for 2015-2016:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Operations (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• Chief Financial Officer (1) – Greg Holmes</li> <li>• Classified (2) – Bob Baldwin and Robin Geyer</li> <li>• Faculty (2) – Dennis Gilbert and vacant</li> <li>• Managers (2) – Rose Ellis and Michael ONeal</li> <li>• Students (2) – David Nickles and vacant</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> </ul>	

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