

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve Minutes from March 15, 2017 (2 min) • Agenda Review/Changes/Approval (3 min) 	<p>12:30 12:30 12:32</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) • Dawn DeWolf and Tammy Salzman, Assessment Team, discuss Student Learning Assessment Plan (10 min) See handouts and the link below https://www.lanecc.edu/conversation/2017-2022-student-learning-assessment-plan-conversation-kit <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"> • Finance Council Sub Committee Updates: <ul style="list-style-type: none"> • Reminder: Scenario Forums April 11, 18, & 19, 2017 (15 min) • <i>Draft</i> Five Year Financial Forecast – Greg (20 min) • <i>Draft</i> Outline – Educational & Service Financial Environment and Conditions – Dennis (25 min) <p>Other Ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> • Staffing reports • 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 • OPE - Cheat sheet that explains line items • Enrollment Process Review – ACRAO Report https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollment-process-review/ • Purchasing and Travel Policies – review in March • Revisit BP260 according to Feb. 1, 2017 minutes • Questions from March 15, 2017 meeting <ul style="list-style-type: none"> Regarding Scenario Planning: <ul style="list-style-type: none"> ▪ What are our specific plans for scenario planning next year? ▪ Do we have broader scenario planning conversations in the fall? ▪ Should we look at mapping out our work for the coming year? Regarding Deferred Maintenance, doc from Jennifer Hayward letter 3.1.17: <ul style="list-style-type: none"> ▪ Should this be a bigger conversation about balance? 	<p>12:35 12:40</p> <p>12:50 01:05 01:25</p>
<p>ACTION</p>	<ul style="list-style-type: none"> • 	

ITEMS:		
Adjourn	<ul style="list-style-type: none"> • Wrap up 	1:50
Meeting Schedule (12:30pm - 1:50pm in 03/216):	<p>October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016 December 7, 2016 *December 21, 2016 *January 04, 2017 January 18, 2017 February 1, 2017 February 15, 2017 March 1, 2017 March 15, 2017 April 5, 2017 April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017</p> <p><i>*cancel – outside academic schedule</i></p>	
Members hip for 2015-2016:	<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) – Robin Geyer and Casandra Rhay • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Russ Pierson • Students (2) – Wilgen Brown and Kena’dee Needham • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	