## Finance Council Agenda  12:30pm to 1:50pm  LCC03 216

### Finance Council Business:
- Call to order
- Approve Minutes from March 15, 2017 (2 min)
- Agenda Review/Changes/Approval (3 min)

### General Business:
- Planned Topics:
  - Report/Announcements – (5 min)
  - Dawn DeWolf and Tammy Salzman, Assessment Team, discuss Student Learning Assessment Plan (10 min) See handouts and the link below

- Finance Council Sub Committee Updates:
  - Reminder: Scenario Forums April 11, 18, & 19, 2017 (15 min)
  - Draft Five Year Financial Forecast – Greg (20 min)
  - Draft Outline – Educational & Service Financial Environment and Conditions – Dennis (25 min)

### Other Ideas/Discussion Points/Future Agenda Items:
- 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
  Regarding Scenario Planning:
  - 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:
  - Should this be a bigger conversation about balance?

**ACTION**
ITEMS:

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<th>Adjourn</th>
<th>Wrap up</th>
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Meeting Schedule (12:30pm - 1:50pm in 03/216):
- 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

*cancel – outside academic schedule

Membership for 2015-2016:
- 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