## Finance Council Agenda

**3:00pm to 4:30pm LCC03 216**  
December 18, 2015

### Finance Council Business:
- Call to order
- Approve meeting minutes for December 11, 2015, (2 min)

### General Business:
**Planned Topics:**
- Agenda Review/Changes (5 min)
- Report/Announcements –

- Work Plan Discussion - Group (60 min):
  - Review feedback, changes, edits to Questions Letter –
  - Discuss distribution of questions and visits to various feedback groups

**Other ideas/Discussion Points/Future Agenda Items:**
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### ACTION ITEMS:
-  

### Adjourn:
- Wrap up

### Meeting Schedule (3pm- 4:30pm in 03/216):
- **October 2, 2015**  
- **October 16, 2015**  
- **November 6, 2015**  
- **November 20, 2015**  
- **December 4, 2015**  
- **December 11, 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**

- *Oct 2 was canceled  *Dec 4 was rescheduled to Dec 11

### Membership for 2015-2016:
- 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 Todd Smith
- Students (2) – Tasha Briquet and David Nickles
- Strategic Planning and Budget Officer (1) - Jennifer Steele
|   | Additional members by position (0-4) – vacant |   |