F!	Call to and an	12:30			
Finance	Call to order				
Council	<ul> <li>Approve Minutes from November 16, 2016 (2 min)</li> <li>Approve Analysis of Minimun Wage handout 11.2.16 (5 min)</li> </ul>				
Business:					
	Agenda Review/Changes/Approval (3 min)				
General	Planned Topics:				
Business:	Report/Announcements – (5 min)				
	Long Range Financial Plan (using Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0):				
	o Governor's Budget (30 min)				
	o Planning Subcommittee				
	Budget Development Subcommittee				
	Other Ideas/Discussion Points/Future Agenda Items:				
	<ul> <li>Staffing reports</li> </ul>				
	<ul> <li>Review of ancillary Services and Programs, connected to tuition discussion</li> </ul>				
	<ul> <li>CTE vs transfer credit, depth and breadth of instructional offerings</li> </ul>				
	Student FTE by Term				
	o Price point analysis				
	<ul> <li>OPE - Cheat sheet that explains line items</li> </ul>				
	Enrollment Process Review – ACRAO Report				
		·			
	https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollmen				
	t-process-review/				
	<ul> <li>Review Purchasing and Travel Policies 01.18.17</li> </ul>				
ACTION					
ITEMS:					
Adjourn	Wrap up				
Meeting	• Wrap up  October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016				
Schedule	December 7, 2016 *December 21, 2016 *January 04 , 2017 January 18, 2017				
(12:30pm	February 1 , 2017 February 15, 2017 March 1, 2017 March 15, 2017 April 5, 2017				
- 1:50pm	April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017				
in					
03/216):	*cancel – outside academic schedule				
Members					
hip for	<ul> <li>VP for Academic and Student Affairs (1) - Dawn DeWolf</li> </ul>				

Finance Council Agenda			12:30pm to 1:50pm	LCC03 216	December 7, 2016		
	_						
2015-	•	Chief Financial Officer (1) – Greg Holmes					
2016:	•	Classified (2) – Bob Baldwin and Robin Geyer					
	Faculty (2) – Dennis Gilbert and vacant						
	•	Managers (2) –	- Rose Ellis and Russ Pierson				

- Students (2) Anastasia Vail and Mindy Parks
   Strategic Planning and Budget Officer (1) Jennifer Steele
- Additional members by position (0-4) vacant