Council Business: Approve Minutes from December 7, 2016 (2 min) Approve Analysis of Minimun Wage handout 11.2.16 (5 min) Agenda Review/Changes/Approval (3 min) Planned Topics: Report/Announcements − (5 min) Policies: Purchasing discussion (5 min) Travel discussion (5 min) Travel discussion (5 min) Mandatory Budget Requests, review handout (5 min) Mandatory Budget Requests, review handouts (20 min) Long Range Financial Plan (using Government Finance Officers Association − Best Practices www.gfoa.org/long-term-financial-planning-0): Work Plan Discussion: Communication Kit − (10 min) Other Ideas/Discussion Points/Future Agenda Items: Staffing reports Review of ancillany-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/ ACTION TEMS: Adjourn Weating Cetober 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016 Schedule (12:30pm April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017 April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017 April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017	-		
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	Members	VP for College Services (1) – Brian Kelly	

Finance Council Agenda	12:30pm to 1:50pm	LCC16 217	January 18, 2017

hip for	 VP for Academic and Student Affairs (1) - Dawn DeWolf 	
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 	
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