## Finance Council Agenda

**12:30pm to 1:50pm   LCC03 216**

**Finance Council Business:**
- Call to order
- Approve Minutes from May 3, 2017, May 17, 2017 and May 31, 2017 (3 min)
- Agenda Review/Changes/Approval (3 min)
- Elect Finance Council Chair for 2017-2018 (2 min)
- Recruitment for 2017/2018 Finance Council Membership (2 min)
- Meeting schedule for 2017/2018 (3 min)
- Approve June 7, 2017 minutes by email vote (2 min)

**General Business:**
**Planned Topics:**
- Report/Announcements – (5 min)
  - Chairs and Vice Chairs, June 8, 3-4pm, Boardroom

- Finance Council Sub Committee Updates:
  - Approve Long Range Financial Plan Report draft (30 min)
- Talking Points 2018/2019 Budget Development and Importance of Executing 2017/2018 Budget (30 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
- 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 is our goal in future years as we make this a living document?
    - 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:
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#### June 7, 2017

<table>
<thead>
<tr>
<th>ACTION ITEMS:</th>
<th>Should this be a bigger conversation about balance?</th>
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<tbody>
<tr>
<td>Adjourn</td>
<td>• Wrap up</td>
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#### Members 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) – Kena’dee Needham
- Strategic Planning and Budget Officer (1) - Jennifer Steele
- Additional members by position (0-4) – vacant

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*cancel – outside academic schedule  ** special addition*