# Finance Council Agenda

**12:30pm to 1:50pm**  
**LCC03 216**  
**March 15, 2017**

<table>
<thead>
<tr>
<th>Finance Council Business:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>• Call to order</td>
<td>12:30</td>
</tr>
<tr>
<td>• Approve Minutes from March 1, 2017 (2 min)</td>
<td>12:30</td>
</tr>
<tr>
<td>• Agenda Review/Changes/Approval (3 min)</td>
<td>12:32</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General Business:</th>
<th>Planned Topics:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Report/Announcements – (5 min)</td>
<td>12:35</td>
</tr>
</tbody>
</table>


- Finance Council Sub Committee Updates:
  - Scenario Planning – Shared Vision (30 min)
    - Scenario Forums April 11, 18, & 19, 2017 (10 min)
  - Review Long Range Financial Plan draft (10 min)
    - Long Term Debt Obligations (10 min)
  - Public Hearing April 19, 2017 (10 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

**ACTION ITEMS:**
- •

**Adjourn**  
• Wrap up  
1:50

**Meeting Schedule**

- **October 5, 2016**  
- **October 19, 2016**  
- **November 2, 2016**  
- **November 16, 2016**  
- **December 7, 2016**  
- *December 21, 2016*  
- *January 04, 2017*  
- **January 18, 2017**
## Finance Council Agenda

**12:30pm to 1:50pm  LCC03 216**  
March 15, 2017

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><em>cancel – outside academic schedule</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 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