Finance	Call to order	12:30
Council	Approve Minutes from March 1, 2017 (2 min)	12:30
Business:	Agenda Review/Changes/Approval (3 min)	12:32
General	Planned Topics:	
Business:	Report/Announcements – (5 min)	12:35
	Long Range Financial Plan (using Government Finance Officers Association – Best	
	Practices www.gfoa.org/long-term-financial-planning-0):	
	Finance Council Sub Committee Updates:	
	 Scenario Planning – Shared Vision (30 min) 	12:40
	 Scenario Forums April 11, 18, & 19, 2017 (10 min) 	01:10
	Review Long Range Financial Plan draft (10 min)	01:20
	Long Term Debt Obligations (10 min)	01:30
	Public Hearing April 19, 2017 (10 min)	01:40
	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	
	Enrollment Process Review – ACRAO Report	
	https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollmen	
	t-process-review/	
	Purchasing and Travel Policies – review in March Parisis PR360 association to Eath 1, 2017 with the second s	
	 Revisit BP260 according to Feb. 1, 2017 minutes 	
ACTION	•	
ITEMS:		
Adjourn	Wrap up	1:50
Meeting	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	VP for College Services (1) – Brian Kelly	
hip for	VP for Academic and Student Affairs (1) - Dawn DeWolf	
2015-	Chief Financial Officer (1) – Greg Holmes	
2016:	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 	