## Finance Council Agenda

### 3:00pm to 4:30pm  LCC03 216

March 18, 2016

### Finance Council Business:

- Call to order
- Approve meeting minutes for February 5, 2016, 2016 (2 min)
- Review meeting discussion notes for Mar 4, 2016 (2 min)
- Agenda Review/Changes/Approval (5 min)

### General Business:

**Planned Topics:**
- Report/Announcements –
  - All Governance Meeting, Roberts Rules of Order – (10 min)
  - Update on college strategic plan and request of council (10 min)

- Work Plan Discussion:
  - Discuss distribution of questions and visits to various feedback groups (10 min)
  - Price points (60 min)

**Other ideas/Discussion Points/Future Agenda Items:**
- How Other Payroll Expenditure (OPE) is calculated
- Staffing reports
- Unit Planning data
- Budget docs – acronym list
- Review of ancillary Services and Programs, connected to tuition discussion
- CTE vs transfer credit, depth and breadth of instructional offerings
- Student FTE per term
- Price point analysis
- Personnel trends, capacity analysis

### ACTION ITEMS:

- Adjourn
- Wrap up

### Meeting Schedule (3pm-4:30pm in 03/216):

<table>
<thead>
<tr>
<th><em>October 2, 2015</em></th>
<th><em>October 16, 2015</em></th>
<th><em>November 6, 2015</em></th>
<th><em>November 20, 2015</em></th>
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<tr>
<td><em>December 4, 2015</em></td>
<td><em>December 11, 2015</em></td>
<td><em>December 18, 2015</em></td>
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<td><em>January 15, 2016</em></td>
<td><em>February 5, 2016</em></td>
<td><em>February 19, 2016</em></td>
<td><em>March 4, 2016</em></td>
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<td><em>March 18, 2016</em></td>
<td><em>April 1, 2016</em></td>
<td><em>April 15, 2016</em></td>
<td><em>May 6, 2016</em></td>
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<td><em>May 20, 2016</em></td>
<td><em>June 3, 2016</em></td>
<td><em>June 17, 2016</em></td>
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*Oct 2 was canceled  *Dec 4 was rescheduled to Dec 11  *Feb 19 was canceled

### 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
<table>
<thead>
<tr>
<th>Classifications</th>
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<tbody>
<tr>
<td>Classified (2) – Bob Baldwin and Robin Geyer</td>
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<td>Faculty (2) – Dennis Gilbert and vacant</td>
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<td>Managers (2) – Rose Ellis and Todd Smith</td>
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<td>Students (2) – Tasha Briquet and David Nickles</td>
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<td>Strategic Planning and Budget Officer (1) – Jennifer Steele</td>
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<td>Additional members by position (0-4) – vacant</td>
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