Finance		17.20
Council	<ul> <li>Call to order</li> <li>Approve Minutes from April 19 (2 min)</li> </ul>	12:30 12:30
Business:	Agenda Review/Changes/Approval (3 min)	12:32
Dusiness.	- Agenda Neview, changes, Approval (5 min)	12.52
General	Planned Topics:	
Business:	<ul> <li>Report/Announcements – (5 min)</li> </ul>	12:35
	<ul> <li>Paula Sena will replace Casandra Rhay in the Fall as Classified Representative</li> </ul>	
	<ul> <li>Mike Sims and Brian Kelly, Institute for Sustainable Pracitices (ISP), to present the</li> </ul>	12:40
	Lane Community College Climate Action Plan to become carbon neutral by 2050	
	for internal discussion and to gather feedback. See handout (10 min)	
	Long Range Financial Plan (using Government Finance Officers Association – Best	
	Practices www.gfoa.org/long-term-financial-planning-0):	
	Finance Council Sub Committee Updates:	
	<ul> <li>Long Range Financial Plan draft</li> </ul>	12:50
	Other Ideas/Discussion Points/Future Agenda Items:	
	Staffing reports	
	<ul> <li>Review of ancillary Services and Programs, connected to tuition discussion</li> </ul>	
	<ul> <li>CTE vs transfer credit, depth and breadth of instructional offerings</li> </ul>	
	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	
	Revisit BP260 according to Feb. 1, 2017 minutes	
	<ul> <li>Questions from March 15, 2017 meeting</li> </ul>	
	Regarding Scenario Planning:	
	<ul> <li>What is our goal in furture years as we make this a living</li> </ul>	
	document?	
	<ul> <li>Do we have broader scenario planning conversations in the fall?</li> </ul>	
	<ul> <li>Should we look at mapping out our work for the coming year?</li> </ul>	
	Regarding Deferred Maintenance, doc from Jennifer Hayward letter 3.1.17:	
	<ul> <li>Should this be a bigger conversation about balance?</li> </ul>	
ACTION	Should this be a bigger conversation about balance:	

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	<del>April 19, 2017</del> <del>May 3, 2017</del> <del>May 17, 2017</del> June 7, 2017	
in		
03/216):	*cancel – outside academic schedule	
Members	<ul> <li>VP for College Services (1) – Brian Kelly</li> </ul>	
hip for	<ul> <li>VP for Academic and Student Affairs (1) - Dawn DeWolf</li> </ul>	
2015-	<ul> <li>Chief Financial Officer (1) – Greg Holmes</li> </ul>	
2016:	<ul> <li>Classified (2) – Robin Geyer and Casandra Rhay</li> </ul>	
	<ul> <li>Faculty (2) – Dennis Gilbert and vacant</li> </ul>	
	<ul> <li>Managers (2) – Rose Ellis and Russ Pierson</li> </ul>	
	<ul> <li>Students (2) – Kena'dee Needham</li> </ul>	
	<ul> <li>Strategic Planning and Budget Officer (1) - Jennifer Steele</li> </ul>	
	<ul> <li>Additional members by position (0-4) – vacant</li> </ul>	