Finance	Council Ag	genda	12:30pm to 1:50pm	LCC03 216	May 3, 2017	
Finance Council		o order	ac from April 10, 2017 (2 min)		12:30	
Business:			es from April 19, 2017 (2 min) /Changes/Approval (3 min)		12:30 12:32	
Dusiness.	• Agen				12.52	
General	Planned Top	ics:				
Business:	<ul> <li>Report/Announcements – (5 min)</li> <li>Reminder: May 17, 2017 meeting, Mike Sims and Brian Kelly, Institute for Sustainalbe Pracitices (ISP), will present the Lane Community College</li> </ul>					
			Action Plan to become carbon			
				e handout included with May 3,		
			enda email notice.			
	Long Range Financial Plan (using Government Finance Officers Association – Best					
	Practices www.gfoa.org/long-term-financial-planning-0):					
	Finance Council Sub Committee Updates:					
	•	Long Rai	nge Financial Plan draft		12:40	
	Other Ideas/Discussion Points/Future Agenda Items:					
	Staffing reports					
	Review of ancillary-Services and Programs, connected to tuition discussion					
	<ul> <li>CTE vs transfer credit, depth and breadth of instructional offerings</li> <li>Student FTE by Term</li> </ul>					
						•
	•	OPE - Ch	eat sheet that explains line ite	ms		
	•	Enrollme	ent Process Review – ACRAO R	eport		
		https://ł	ologs.lanecc.edu/strategicenro	Ilmentmanagement/info/enrollme	<u>n</u>	
		<u>t-proces</u>	<u>s-review/</u>			
	•	Purchasi	ing and Travel Policies – review	in March		
	•	Revisit B	P260 according to Feb. 1, 2017	7 minutes		
	•	Question	ns from March 15, 2017 meetir	ng		
		Regardi	ng Scenario Planning:			
		= V	What is our goal in furture year	s as we make this a living		
			c	locument?		
		• [	o we have broader scenario p	lanning conversations in the fall?		
		■ S	hould we look at mapping out	our work for the coming year?		
		Regardir	ng Deferred Maintenance, doc	from Jennifer Hayward letter 3.1.1	7:	
	•	Should t	his be a bigger conversation at	oout balance?		
ACTION	•					

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2017

Finance Council Agenda 12:30pm

12:30pm to 1:50pm LCC03 216

ITEMS:					
Adjourn	Wrap up				
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	<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>				