### Finance Council Agenda  
**2:00pm to 3:30pm  LCC16 211**  
**November 16, 2017**

#### Finance Council Business:
- Call to order  
- Welcome Aneita Grogan, Manager Representative (2 min)  
- Agenda Review/Changes/Approval (3 min)  
- Approve minutes from Oct. 19, 2017 (5 min)  
- Report/Announcements – (5 min)  
  - Student Representation (1 min)  
  - IEC report, due 10.31.17 Submitted (see attachment, 4 min)  
  - All Goverance Council Meeting Nov. 8, 2017 (5 min)

#### General Business:
- **Planned Topics:**
  - Approve Work Plan FY 17/18 (see draft attached, 10 min)  
  - Review and Discuss Planning and Budget Development Calendar (10 min)  
  - Update Budget Development Subcommittee Charter – Jen (15 min)  
  - Finance Council Sub Committee Updates: (25 min)  
    - LRFP Forecasting Tool

- **Other Ideas/Discussion Points/Future Agenda Items:**
  - Staffing reports, Dennis  
  - Review of ancillary Services and Programs, connected to tuition discussion  
  - CTE vs transfer credit, depth and breadth of instructional offerings, Dennis  
  - Student FTE by Term, Dennis  
  - Price point analysis  
  - OPE - Cheat sheet that explains line items, Dennis & Greg  
  - Revisit BP260 according to Feb. 1, 2017 minutes, Greg  
  - Questions from March 15, 2017 meeting  
  - Schedule Scenario Planning  
    - Prediction Model, Dennis and Greg

#### ACTION ITEMS:
- [ ]

#### Adjourn
- Wrap up  
- **Meeting Schedule (2:00pm-3:30pm in 03/216):**
  - October 5, 2017  
  - October 17, 2017  
  - November 2, 2017  
  - November 16, 2017  
  - December 7, 2017  
  - *December 21, 2017*  
  - *January 04, 2018*  
  - January 18, 2018  
  - February 1, 2018  
  - February 15, 2018  
  - March 1, 2018  
  - March 15, 2018  
  - April 5, 2018  
  - April 19, 2018  
  - May 3, 2018  
  - May 17, 2018  
  - June 7, 2018  

- **Membership for 2017-**
  - VP for College Services (1) – Brian Kelly  
  - VP for Academic and Student Affairs (1) - Dawn DeWolf  
  - Chief Financial Officer (1) – Greg Holmes

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*cancel – outside academic schedule*
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<th>2018:</th>
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<tbody>
<tr>
<td>• Classified (2) – Robin Geyer and Paula Sena</td>
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<td>• Faculty (2) – Dennis Gilbert and vacant</td>
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<td>• Managers (2) – Rose Ellis and Russ Pierson</td>
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<td>• Students (2) – vacant</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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