## Finance Council Minutes

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

December 18, 2015

### Finance Council Business:
- Call to order
- Approve meeting minutes for December 11, 2015, (2 min) Approved

### General Business:

**Attending:** Robin Geyer, Jennifer Steele, Rose Ellis, Dawn DeWolf, Bob Baldwin, Todd Smith

### Planned Topics:
- **Agenda Review/Changes (5 min)**
  - Concerns about having ACA analysis as a discussion item as health insurance is a bargained item. What are the appropriate boundaries?
- **Agenda not approved**
- **Proposal to add “What are the boundaries of what we discuss as a committee?”** Not approved.
- **Proposal to approve the agenda with all other ideas/discussion points/future agenda items scratched from the agenda. Amendment: remand issue regarding boundaries of council discussions to Greg Holmes as responsible administrator. Timeline for response: end of January. Minority and Majority positions need to be provided to Greg by mid-January. Approved.**

- **Work Plan Discussion - Group (60 min):**
  - **Review feedback, changes, edits to Questions Letter**
    - minor edits made, with track changes
  - **Discuss distribution of questions and visits to various feedback groups:**
    - Budget Office – Rose
    - IRAP – Jennifer
    - Executive Leadership – Greg
    - Human Resources – Dawn
    - LCCEA – Dennis
    - LCCEF – Bob
    - MSC – Todd
    - Board of Education – Brian
    - ASLCC – Tasha or David
    - IEC – Dawn or Jennifer
- **All Councils:**
  - College Council - Brian
  - Technology Council - Robin
  - Diversity Council - Dennis
Facilities Council – Todd  
Learning Council – Dawn  
Student Affairs – Jennifer  
Faculty Council - Dennis

Distribute the letter by Wednesday, January 6. Try to connect personally by end of second week of term.

**ACTION ITEMS:**

- Remand issue regarding boundaries of council discussions to Greg Holmes as responsible administrator. Timeline for response: end of January. Minority and Majority positions need to be provided to Greg by mid-January.

**Adjourn**

- Wrap up

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

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*Oct 2 was canceled  *Dec 4 was rescheduled to Dec 11

**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
- Classified (2) – Bob Baldwin and Robin Geyer
- Faculty (2) – Dennis Gilbert and vacant
- Managers (2) – Rose Ellis and Todd Smith
- Students (2) – Tasha Briquet and David Nickles
- Strategic Planning and Budget Officer (1) - Jennifer Steele
- Additional members by position (0-4) – vacant