# Finance Council Minutes

**12:30pm to 1:50pm**

**LCC03 216**

**December 7, 2016**

<table>
<thead>
<tr>
<th>Finance Council Business:</th>
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<tbody>
<tr>
<td>• Approve Minutes from November 16, 2016 &gt; approved</td>
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<tr>
<td>• Agenda Review/Changes/Approval &gt; approved</td>
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</tbody>
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## In Attendance:
Brian Kelly, Dawn DeWolf, Robin Geyer, Dennis Gilbert, Jennifer Steele


### Work Plan Discussion
- Governor’s Budget
  - Governor’s budget came out last week. Funding for community college’s is flat at the current biennial funding level of $550 million.
  - The ways and means committee report will come out next.
  - OCCA ask is $634 million.
  - Hearings on the community college budget will be held in February
  - Funding formula is impacted by total state property taxes and Lane County property tax revenue relative to other districts
  - Planning subcommittee is meeting and continuing their work. Plan to roll out the planning process and timeline to the campus community in January.

### Budget Development Subcommittee
- Budget and Finance Subcommittee of college council met yesterday. They are proposing a name change to the Budget Development Subcommittee, as that more accurately describes the work. They will be bringing this recommendation to college council.
  - Jim Salt elected chair
  - Waiting on student membership
  - The committee will be posting information on their work to the college council website
  - Discussed presenting the group’s final recommendation to the board as a group rather than having a single spokesperson
  - Considering hosting campus forums in February
  - The committee will be putting a timeline on their work and will share it with finance council to see how and when our work will intersect