## Finance Council Minutes 12:30pm to 1:50pm LCC16 217

**February 15, 2017**

### Finance Council Business:

- Call to order
- Approve Minutes from February 1, 2017
  - Approved

### In Attendance:

Rose Ellis, Cassandra Rhay, Robin Geyer, Greg Holmes, Jennifer Steele, Dennis Gilbert, Russ Pierson (by phone)

- Report/Announcements

  Mike Simms and Brian Kelly have requested ½ hour on a May agenda to discuss the college’s Climate Action Plan.
  - Robin will see if they can come on June 7th, as May will be focused on pulling the long-range financial plan together

  Dawn DeWolf and Tammy Salman have requested 10 minutes on March 15th or April 5th to discuss the Student Learning Assessment Plan
  - Robin will see if they can come on April 5

- Reports:

  Welcome Cassandra Rhay as Classified Staff representative


- Finance Council Sub Committee Updates:

  Group Visit reports

  Planning for Information Sessions Beginning Feb 21
  Feedback, edits and suggestions for draft agenda
  - Jen will send out an updated draft as soon as possible.