### Finance Council MINUTES 12:30pm to 1:50pm LCC03 216

**April 19, 2017**

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<tr>
<td>• Call to order</td>
<td>Planned Topics:</td>
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<tr>
<td>• <strong>Approved</strong> Minutes from April 5, 2017</td>
<td>• Report/Announcements</td>
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<td>• <strong>Approved</strong> Agenda Review/Changes/Approval (3 min)</td>
<td>• Student Representative Wilgen Brown resigned</td>
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<td>• Discussion about Mary Spilde’s email and enrollment.</td>
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- Finance Council Sub Committee Updates:
  - Scenario Forum Update: April 11, 18, & 19, 2017 (10 min)
    - In the data elements; missing an Administrative criteria category, a mix of quantitative and qualitative criteria in the categories, use what is best practices, watch vocabulary – “Maximize” vs “Increase” Revenues
  - Draft – Educational & Service Financial Environment and Conditions – Dennis (25 min)
    - Draft presented, Dennis requested feedback.
    - Dennis is open to changing document to reflect the entire council
    - Request for the document electronically.
    - Concerns voiced that it was more of an opinion that can not be supported by full council members.

**Other Ideas/Discussion Points/Future Agenda Items:**

- Staffing reports
- Review of auxiliary Services and Programs, connected to tuition discussion
- CTE vs transfer credit, depth and breadth of instructional offerings
- Student FTE by Term
- Price point analysis
- OPE - Cheat sheet that explains line items
- Purchasing and Travel Policies – review in March
- Revisit BP260 according to Feb. 1, 2017 minutes
- Questions from March 15, 2017 meeting

Regarding Scenario Planning:
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#### What is our goal in future years as we make this a living document?
- Do we have broader scenario planning conversations in the fall?
- Should we look at mapping out our work for the coming year?

Regarding Deferred Maintenance, doc from Jennifer Hayward letter 3.1.17:
- Should this be a bigger conversation about balance?

### ACTION ITEMS:

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<td>• Wrap up</td>
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**Adjourn**

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### Meeting Schedule (12:30pm-1:50pm in 03/216):

- October 5, 2016
- October 19, 2016
- November 2, 2016
- November 16, 2016
- December 7, 2016
- *December 21, 2016
- *January 04, 2017
- January 18, 2017
- February 1, 2017
- February 15, 2017
- March 1, 2017
- March 15, 2017
- April 5, 2017
- April 19, 2017
- May 3, 2017
- May 17, 2017
- June 7, 2017

*cancel – outside academic schedule*

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### 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) – Robin Geyer and Casandra Rhay
- Faculty (2) – Dennis Gilbert and vacant
- Managers (2) – Rose Ellis and Russ Pierson
- Students (2) – Kena’dee Needham
- Strategic Planning and Budget Officer (1) - Jennifer Steele
- Additional members by position (0-4) – vacant