Finance Council Minutes  12:30pm to 1:50pm  LCC03 216  

<table>
<thead>
<tr>
<th>pprFinance Council Business:</th>
<th>Planned Topics:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>Report/Announcements –</td>
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<tr>
<td>Approve Minutes from April 19, 2017 - approved</td>
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<tr>
<td>Agenda Review/Changes/Approval - approved</td>
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General Business: Rose Ellis, Robin Geyer, Dennis Gilbert, Greg Holmes, Kena’dee Needham, Russ Pierson

- Report/Announcements –
  - Reminder: May 17, 2017 meeting, Mike Sims and Brian Kelly, Institute for Sustainable Practices (ISP), will present the Lane Community College Climate Action Plan to become carbon neutral by 2050 for internal discussion and to gather feedback. See handout included with May 3, 2017 agenda email notice.
  - Board meeting May 10, report General Fund 1 & 9 year end
  - ASLCC meet Thursdays 4-6pm in the Boardroom


- Finance Council Sub Committee Updates:
  - Long Range Financial Plan draft – discussion regarding timeline and framework

Other Ideas/Discussion Points/Future Agenda Items:

- Staffing reports
- Review of ancillary 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
- Enrollment Process Review – ACRAO Report
  https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/
- Purchasing and Travel Policies – review in March
- Revisit BP260 according to Feb. 1, 2017 minutes
- Questions from March 15, 2017 meeting

Regarding Scenario Planning:
  - 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:
### Finance Council Minutes  
**12:30pm to 1:50pm  LCC03 216**  
May 3, 2017

<table>
<thead>
<tr>
<th>ACTION ITEMS:</th>
<th>Should this be a bigger conversation about balance?</th>
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| Adjourn | 1:20pm |

**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*

**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