<table>
<thead>
<tr>
<th>Finance Council Business:</th>
<th>General Business: Planned Topics:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Call to order</td>
<td>• Finance Council Sub Committee Updates:</td>
</tr>
<tr>
<td>• Agenda Review/Changes/Approval (3 min)</td>
<td>• What we accomplished FY 16/17 (10 min)</td>
</tr>
<tr>
<td>• Dates that are Holidays (2 min)</td>
<td>• IEC report draft, due 10.31.17 (see handout)</td>
</tr>
<tr>
<td>• Frequency of meeting (2 min)</td>
<td>• Work Plan FY 17/18 (30 min)</td>
</tr>
<tr>
<td>• Finance Council membership (3 min)</td>
<td>• Finance Council Charter (see handout)</td>
</tr>
<tr>
<td>• Report/Announcements – (5 min)</td>
<td>• Facilities Management and Planning (15 min)</td>
</tr>
<tr>
<td>o Dennis’s white paper posted to LRFP website</td>
<td>• Capital Renewal Recommendation 7.11.17 (see handout)</td>
</tr>
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<td>• Posted to LRFP website</td>
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<td>• List below: Continue with all items? (10 min)</td>
</tr>
</tbody>
</table>

### 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/](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:
  - Should this be a bigger conversation about balance?

### ACTION
- •
ITEMS:

<table>
<thead>
<tr>
<th>Adjourn</th>
<th>Wrap up</th>
<th>3:30</th>
</tr>
</thead>
</table>

Meeting Schedule (2:00pm-3:30pm in 03/216):

- October 5, 2017
- October 19, 2017
- November 2, 2017
- November 16, 2017
- December 7, 2017
- *December 21, 2017
- *January 04, 2018
- January 18, 2018
- February 1, 2018
- February 15, 2018
- March 1, 2018
- March 15, 2018
- April 5, 2018
- April 19, 2018
- May 3, 2018
- May 17, 2018
- June 7, 2018

*cancel – outside academic schedule

Membership for 2017-2018:

- 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 Paula Sena
- Faculty (2) – Dennis Gilbert and vacant
- Managers (2) – Rose Ellis and Russ Pierson
- Students (2) – vacant
- Strategic Planning and Budget Officer (1) - Jennifer Steele
- Additional members by position (0-4) – vacant