Finance	Call to order	3:00
Council	ASLCC appointment Maria Dresser, ASLCC President (2 min)	3:00
Business:	Meeting membership for 16-17 (3 min)	3:02
	Approve meeting minutes for April 15, 2016, 2016 (1 min)	3:05
	Agenda Review/Changes/Approval (4 min)	3:06
General	Planned Topics:	3:10
Business:	Report/Announcements – (5 min)	3:10
	Long Range Financial Plan (using Government Finance Officers Association – Best	
	Practices www.gfoa.org/long-term-financial-planning-0):	
	Work Plan Discussion:	
	 Our approved Work Plan – Where are we? – (20 min) 	3:20
	 Long term financial Planning for the college – Dennis (20 min) 	3:40
	 Review Board Policy BP205 Asset Protection – Greg (10 min) 	
	https://www.lanecc.edu/board/policies/bp205	
	 Major revenue sources and forecasting methodology – Greg (10 min) 	2.55
	 Review financial responsibility section of the draft strategic plan – Jen (15 	3:55
	min)	
	 Public Information Request – Greg – Dr. Salt "All academic programs make \$" 	4:15
	Other ideas/Discussion Points/Future Agenda Items:	
	Staffing reports	
	 Unit Planning data 	
	Budget docs – acronym list	
	 Review of ancillary Services and Programs, connected to tuition discussion 	
	CTE vs transfer credit, depth and breadth of instructional offerings	
	 Student FTE by Term 	
	o Price point analysis	
	 Analysis of minimum wage increase implications and workstudy jobs 	
	OPE - Cheat sheet that explains line items	
	 Enrollment Process Review – ACRAO Report 	
	https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollment-	
	process-review/	
	 Review Finance Council's relationship with the Budget and Finance 	
	Subcommittee and budget development process	

ACTION	•	
ITEMS:		
Adjourn	Wrap up	4:30
Meeting	* October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015	
Schedule	* December 4, 2015 December 11, 2015 December 18, 2015	
(3pm-	January 15 , 2016 February 5 , 2016 *February 19, 2016 March 4, 2016 March 18, 2016	
4:30pm in	April 1, 2016 April 15, 2016 May 6, 2016 May 20, 2016 June 3, 2016 June 17, 2016	
03/216):		
	*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11 *Feb 19 was canceled –	
	*May 6 canceled due to Spring Conference * June 17 canceled due to Spring term ending	
	June 12	
Members	VP for College Services (1) – Brian Kelly	
hip for	 VP for Academic and Student Affairs (1) - Dawn DeWolf 	
2015-	Chief Financial Officer (1) – Greg Holmes	
2016:	Classified (2) – Bob Baldwin and Robin Geyer	
	Faculty (2) – Dennis Gilbert and vacant	
	Managers (2) – Rose Ellis and Todd Smith	
	Students (2) – Tasha Briquet, David Nickles and Maria Dresser	
	Strategic Planning and Budget Officer (1) - Jennifer Steele	
	Additional members by position (0-4) – vacant	
	- Madicional members by position to Ty Vacant	
		L