Finance C	ouncil Agenda 3:00pm to 4:30pm LCC03 216 April	l 15, 2016
Finance Council Business:	 Call to order Approve meeting minutes for April 1, 2016, 2016 (2 min) Agenda Review/Changes/Approval (5 min) Meeting dates – May 6 & June 17 (2 min) 	3:00 3:00 3:02 3:07
General Business:	 Planned Topics: Report/Announcements – (5 min) Minutes check in – working for everyone? Membership for 16-17 – It should be set by the end of May Handout from Dennis – Appropriate long-term financial Planning Long Range Financial Plan (using Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0): 	3:09
	 Work Plan Discussion: Planning Subcommittee – Jen (45 min) Long Range Plan and Board Policy – Greg Other ideas/Discussion Points/Future Agenda Items: Staffing reports Unit Planning data Budget docs – acronym list 	3:14
	 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 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/enrollm ent-process-review/ 	
ACTION ITEMS: Adjourn	Wrap up	4:30
Meeting Schedule (3pm- 4:30pm in	* October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015 * December 4, 2015 December 11, 2015 January 15, 2016 February 5, 2016 *February 19, 2016 March 4, 2016 March 18, 2016 April 1, 2016 April 15, 2016 May 6, 2016 May 20, 2016 June 3, 2016 June	

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03/216): Membershi p for 2015-2016:	17, 2016	
	*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11 *Feb 19 was canceled	
	• VP for Academic and Student Affairs (1) - Dawn DeWolf	