## Finance Council Agenda
**3:00pm to 4:30pm LCC16 211**  
**December 11, 2015**

### Finance Council Business:
- Call to order
- Approve meeting minutes for November 20, 2015, (5 min)  
  - 3:00

### General Business:
- Planned Topics:
  - Agenda Review/Changes (5 min)
  - Report/Announcements –
    - Web Page, “Other Items” list – Robin (5 Min)
    - 2015-2016 Projections – Greg (15 min)
  - 3:05
  - 3:15

- Work Plan Discussion – Jen, Dennis, Greg (60 min):
  - Review feedback, changes, edits to “Questions” document/letter –
  - Update draft/suggested timeline, work plan and work group ideas
- 3:30

### Other ideas/Discussion Points/Future Agenda Items:
- How Other Payroll Expenditures (OPE) is calculated
- Staffing reports
- Unit Planning data
- Budget docs – acronym list
- 3:30

### Action Items:
- Adjourn
- Wrap up
- 4:30

### Meeting Schedule
(3pm- 4:30pm in 03/216):
- October 2, 2015
- October 16, 2015
- November 6, 2015
- November 20, 2015
- December 4, 2015
- December 11, 2015
- December 18, 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 17, 2016

*Oct 2 was canceled  *Dec 4 was rescheduled to Dec 11

### Membership for 2015-2016:
- VP for College Operations (1) – Brian Kelly
- VP for Academic and Student Affairs (1) - Dawn DeWolf
- Chief Financial Officer (1) – Greg Holmes
- Classified (2) – Bob Baldwin and Robin Geyer
- Faculty (2) – Dennis Gilbert and vacant
- Managers (2) – Rose Ellis and Todd Smith
- Students (2) – Tasha Briquet and David Nickles
| • Strategic Planning and Budget Officer (1) - Jennifer Steele  
• Additional members by position (0-4) – vacant