## Finance Council Agenda

### 3:00pm to 5:00pm

#### LCC16 211

**March 6, 2015**

### Finance Council Business:
- Call to order (5 min)
- Meeting Process Check in (15 min)
- Approve meeting minutes for February 20, 2015 – (5 min)

### General Business:

#### Planned Topics:
- Agenda Review/Changes (5 min)
- Charter taken to College Council for approval (5 min)
- Policy List
  - Discussion on Board Policy 260 (15 min)
  - Recommendation that Lane research transition to a 2 year budget cycle for 2017/2019 (to coincide with State budget year.) (15 min)
  - Time Horizon planning. Should Lane be at 5 to 10 years or what time? (15 min)
  - Scope. What funds should we include? (15 min)
    - Rose Ellis – Explanation of Lane’s funds.

#### Other ideas/Discussion Points:
- Report on Early Retirement Fund and actuarially reports. – Greg (10 min)
- Brief report on collecting student and staff data to inform Long Range Plans. – Dennis Gilbert (10 min)
- Setting up task force groups to accomplish Council aims. -Dennis Gilbert (5 min)
- Adjourn/Wrap up

### Action Items:
- Robin Geyer sent e-mail to College Council to request update on the decision matrix on 2.25.15
- Ashley to inquire at College Council about Robin email on decision matrix

### Meeting Schedule (3pm to 5pm in 16/211):

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<td>February 6, 2015</td>
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<td><strong>May 15, 2015</strong></td>
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<td>April 3, 2015</td>
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<td>June 5, 2015</td>
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### Membership for 2014-2015:
- 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) – Susie Cousar and Dennis Gilbert
- Managers (2) – Rose Ellis and Michael ONeal
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<td>• Students (2) – Malisa Ratthasing and Ashley Jackson</td>
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<td>• Strategic Planning and Budget Officer (1) - Jennifer Steele</td>
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<td>• Additional members by position (0-4) – vacant</td>
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