## Finance Council Agenda  3:00pm to 4:30pm  
**LCC03 216**  
**November 20, 2015**

### Finance Council Business:
- Call to order  
- Review and approve revised Meeting Guidelines (5 Min)  
- Approve meeting minutes for April 3, 2015, October 16, 2015 and Discussion notes for November 6, 2015 (10 min)  
- Liaison between Finance Council and College Council – (5 Min)  

### General Business:

#### Planned Topics:
- Agenda Review/Changes (5 min)  
- Report/Announcements –  
  - 2015-2016 Projections - Greg (15 min)  

- Work Plan by Jen – Group Discussion – (30 min)

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

### ACTION ITEMS:
- Wrap up

### Adjourn
- Wrap up  
- Meeting Schedule (3pm- 4:30pm in 03/216):
  - October 2, 2015  
  - October 16, 2015  
  - November 6, 2015  
  - November 20, 2015  
  - December 4, 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

### 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 Michael ONeal  
- Students (2) – David Nickles and vacant
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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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