

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approve Minutes from April 5, 2017 (2 min)</li> <li>• Agenda Review/Changes/Approval (3 min)</li> </ul>	<p>12:30 12:30 12:32</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Report/Announcements – (5 min)             <ul style="list-style-type: none"> <li>• Student Representative Wilgen Brown resigned</li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> <a href="http://www.gfoa.org/long-term-financial-planning-0">www.gfoa.org/long-term-financial-planning-0</a>):</b></p> <ul style="list-style-type: none"> <li>• Work Plan Calendar (15 min)</li> <li>• Finance Council Sub Committee Updates:             <ul style="list-style-type: none"> <li>• Scenario Forum Update: April 11, 18, &amp; 19, 2017 (10 min)</li> <li>• <i>Draft</i> – Educational &amp; Service Financial Environment and Conditions – Dennis (25 min)</li> </ul> </li> </ul> <p><b>Other Ideas/Discussion Points/Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>• Staffing reports</li> <li>• Review of ancillary Services and Programs, connected to tuition discussion</li> <li>• CTE vs transfer credit, depth and breadth of instructional offerings</li> <li>• Student FTE by Term</li> <li>• Price point analysis</li> <li>• OPE - Cheat sheet that explains line items</li> <li>• Enrollment Process Review – ACRAO Report <a href="https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/">https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/</a></li> <li>• Purchasing and Travel Policies – review in March</li> <li>• Revisit BP260 according to Feb. 1, 2017 minutes</li> <li>• Questions from March 15, 2017 meeting             <ul style="list-style-type: none"> <li>Regarding Scenario Planning:                 <ul style="list-style-type: none"> <li>▪ What is our goal in future years as we make this a living document?</li> <li>▪ Do we have broader scenario planning conversations in the fall?</li> <li>▪ Should we look at mapping out our work for the coming year?</li> </ul> </li> <li>Regarding Deferred Maintenance, doc from Jennifer Hayward letter 3.1.17:                 <ul style="list-style-type: none"> <li>▪ Should this be a bigger conversation about balance?</li> </ul> </li> </ul> </li> </ul>	<p>12:35  12:40 12:55 01:05</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	<p>1:50</p>

<p><b>Meeting Schedule (12:30pm - 1:50pm in 03/216):</b></p>	<p><del>October 5, 2016</del> <del>October 19, 2016</del> <del>November 2, 2016</del> <del>November 16, 2016</del>  <del>December 7, 2016</del> *<del>December 21, 2016</del> *<del>January 04, 2017</del> <del>January 18, 2017</del>  <del>February 1, 2017</del> <del>February 15, 2017</del> <del>March 1, 2017</del> <del>March 15, 2017</del> <del>April 5, 2017</del>  <del>April 19, 2017</del> <del>May 3, 2017</del> <del>May 17, 2017</del> <del>June 7, 2017</del></p> <p><i>*cancel – outside academic schedule</i></p>	
<p><b>Membership for 2015-2016:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Services (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• Chief Financial Officer (1) – Greg Holmes</li> <li>• Classified (2) – Robin Geyer and Casandra Rhay</li> <li>• Faculty (2) – Dennis Gilbert and vacant</li> <li>• Managers (2) – Rose Ellis and Russ Pierson</li> <li>• Students (2) – Kena’dee Needham</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>• Additional members by position (0-4) – vacant</li> </ul>	