

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> <li>• Welcome New Member: Wilgen Brown, Student Representative Our other new student representative is Kena'dee Needham; she will be joining us at our next meeting</li> <li>• Approve Minutes from February 15, 2017             <ul style="list-style-type: none"> <li>○ Approved with correction on the student assessment learning plan dates</li> </ul> </li> </ul>
<p>In Attendance: Robin Geyer, Greg Holmes, Wilgen Brown, Rose Ellis, Brian Kelly, Jennifer Steele, Dennis Gilbert</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Report/Announcements             <ul style="list-style-type: none"> <li>○ Announcement: Casandra has been added to the Finance Council email list                 <ul style="list-style-type: none"> <li>➤ We don't need to manually add Casandra to our emails, but do need to add student representatives</li> </ul> </li> </ul> </li> <li>• Requests for placeholder on future agenda             <ul style="list-style-type: none"> <li>○ Mike Sims and Brian Kelly, Institute for Sustainable Practices, discuss Climate Action Plan, 10 min on May 17</li> <li>○ Dawn DeWolf and Tammy Salzman, Assesment Team, discuss Student Learning Assessment Plan – 10 min, April 5</li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</b></p> <ul style="list-style-type: none"> <li>• Finance Council Sub Committee Updates:             <ul style="list-style-type: none"> <li>○ Information Sessions Feb 21 &amp; 24 Low turnout, but rich conversations, ideas and feedback Themes:                 <ul style="list-style-type: none"> <li>▪ Connecting planning efforts, systems and processes</li> <li>▪ Connecting to finances and budget development</li> <li>▪ How to get away from scarcity and hoarding mentalities</li> <li>▪ Need tranparency in one-time funding and other decisions</li> <li>▪ Dysfunctionality in division-level decision making</li> <li>▪ Need agility in adapting, adjusting, and deploying resources</li> <li>▪ Evidence informed decision making – need quality, meaningful data and information</li> </ul> </li> </ul> <p style="margin-left: 40px;">We might consider incorporating enrollment trend modeling into our work</p> <li>○ Group Visit reports No recent group visits. Jen will send an update out to the councils and groups we initially visited with a summary of the first round of information sessions and we'll go do another round of visits when we have more content for them to respond to.</li> </li></ul>

	<ul style="list-style-type: none"> <li>○ State Reimbursement Per Fundable FTE  <i>See link to handout below</i>                      Current reimbursement per funded FTE for Lane is \$2,673.                      This information is posted on the website.  <a href="https://www.lanecc.edu/sites/default/files/budget/state_reimbursement_per_funded_fte.pdf">https://www.lanecc.edu/sites/default/files/budget/state_reimbursement_per_funded_fte.pdf</a> </li>   <li>○ Scenario Planning                      When looking at the case studies, it is a huge process that takes more than a year to do                      Suggestion to scale back our process for the long-range financial plan. We might put forward some examples to see if they stick and then do more detailed work.                      We need to work together as a council to make sure we have shared vision for how to proceed.                 </li> </ul>
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