

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Agenda Review/Changes/Approval (3 min) • Dates that are Holidays (2 min) • Frequency of meeting (2 min) • Finance Council membership (3 min) • Report/Announcements – (5 min) <ul style="list-style-type: none"> ○ Dennis’s white paper posted to LRFP website 	<p>2:00 2:00 2:03 2:05 2:07 2:10</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Finance Council Sub Committee Updates: <ul style="list-style-type: none"> • What we accomplished FY 16/17 (10 min) <ul style="list-style-type: none"> ▪ IEC report draft, due 10.31.17 (see handout) • Work Plan FY 17/18 (30 min) <ul style="list-style-type: none"> • Finance Council Charter (see handout) • Facilities Management and Planning (15 min) <ul style="list-style-type: none"> ▪ Capital Renewal Recommendation 7.11.17 (see handout) ▪ Posted to LRFP website • List below: Continue with all items? (10 min) <p>Other Ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> • Staffing reports • Review of ancillary Services and Programs, connected to tuition discussion • CTE vs transfer credit, depth and breadth of instructional offerings • Student FTE by Term • Price point analysis • OPE - Cheat sheet that explains line items • Enrollment Process Review – ACRAO Report https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/ • Purchasing and Travel Policies – review in March • Revisit BP260 according to Feb. 1, 2017 minutes • Questions from March 15, 2017 meeting <ul style="list-style-type: none"> Regarding Scenario Planning: <ul style="list-style-type: none"> ▪ What is our goal in future years as we make this a living document? ▪ Do we have broader scenario planning conversations in the fall? ▪ Should we look at mapping out our work for the coming year? Regarding Deferred Maintenance, doc from Jennifer Hayward letter 3.1.17: <ul style="list-style-type: none"> ▪ Should this be a bigger conversation about balance? 	<p>2:15 2:25 2:55 3:10</p>
<p>ACTION</p>	<ul style="list-style-type: none"> • 	

ITEMS:		
Adjourn	<ul style="list-style-type: none"> • Wrap up 	3:30
Meeting Schedule (2:00pm-3:30pm in 03/216):	<p>October 5, 2017 October 19, 2017 November 2, 2017 November 16, 2017 December 7, 2017 *December 21, 2017 *January 04, 2018 January 18, 2018 February 1, 2018 February 15, 2018 March 1, 2018 March 15, 2018 April 5, 2018 April 19, 2018 May 3, 2018 May 17, 2018 June 7, 2018</p> <p><i>*cancel – outside academic schedule</i></p>	
Members hip for 2017-2018:	<ul style="list-style-type: none"> • VP for College Services (1) – Brian Kelly • VP for Academic and Student Affairs (1) - Dawn DeWolf • Chief Financial Officer (1) – Greg Holmes • Classified (2) – Robin Geyer and Paula Sena • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Russ Pierson • Students (2) – vacant • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	