

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve Minutes from October 5 & October 19, 2016 (2 min) • Agenda Review/Changes/Approval (3 min) 	<p>12:30 12:30 12:32</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) • All Council Meeting Nov. 10, 2016 – (10 min) <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> www.gfoa.org/long-term-financial-planning-0):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ 5.20.16 Long-term Financial Planning (Framing) document and LRFP Phases document – Greg (10 min) ○ Budget docs – acronym list – (Greg 10 min) ○ Analysis of minimum wage increase implications and workstudy jobs – Greg (10 min) ○ ASLCC Student Budget Discussion - <p>Discussion Topics:</p> <ul style="list-style-type: none"> ○ Unit Planning Data – new Dept Planning process? (10 min) ○ Review Finance Council’s relationship with the Budget and Finance Subcommittee and budget development process (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/ 	<p>12:35 12:40</p> <p>12:50 01:00 01:10</p> <p>01:20 01:30</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>2:00</p>
<p>Meeting</p>	<p>October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016</p>	

<p>Schedule (12:30pm - 2:00pm in 03/216):</p>	<p><i>December 7, 2016 *December 21, 2016 *January 04, 2017 January 18, 2017 February 1, 2017 February 15, 2017 March 1, 2017 March 15, 2017 April 5, 2017 April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017</i></p> <p><i>*cancel – outside academic schedule</i></p>	
<p>Members hip for 2015-2016:</p>	<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) – Bob Baldwin and Robin Geyer • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Russ Pierson • Students (2) – Anastasia Vail and vacant • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	