

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• <i>Approved</i> Minutes from April 5, 2017</li> <li>• <i>Approved</i> Agenda Review/Changes/Approval (3 min)</li> </ul>
<p><b>General Business:</b></p> <p><b>Brian Kelly, Greg Holmes, Robin Geyer, Dennis Gilbert, Rose Ellis, Russ Pierson, Kena'dee Needham</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Report/Announcements             <ul style="list-style-type: none"> <li>• Student Representative Wilgen Brown resigned</li> <li>• Discussion about Mary Spilde’s email and enrollment.</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>• Scenario Forum Update: April 11, 18, &amp; 19, 2017 (10 min)                 <ul style="list-style-type: none"> <li>▪ In the data elements; missing an Administrative criteria category, a mix of quantitative and qualitative criteria in the categories, use what is best practices, watch vocabulary – “Maximize” vs “Increase” Revenues</li> </ul> </li> <li>• <i>Draft</i> – Educational &amp; Service Financial Environment and Conditions – Dennis (25 min)                 <ul style="list-style-type: none"> <li>▪ Draft presented, Dennis requested feedback.</li> <li>▪ Dennis is open to changing document to reflect the entire council</li> <li>▪ Request for the document electronically.</li> <li>▪ Concerns voiced that it was more of an opinion that can not be supported by full council members.</li> </ul> </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 <del>ancillary</del> 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</li> </ul> <p>Regarding Scenario Planning:</p>

	<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> <p>Regarding Deferred Maintenance, doc from Jennifer Hayward letter 3.1.17:</p> <ul style="list-style-type: none"> <li>▪ Should this be a bigger conversation about balance?</li> </ul>
<b>ACTION ITEMS:</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>
<b>Meeting Schedule (12:30pm-1:50pm in 03/216):</b>	<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>
<b>Membership for 2015-2016:</b>	<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>