

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve Minutes from April 19 - <i>approved</i> • Agenda Review/Changes/Approval - <i>approved</i>
<p>General Business: Rose Ellis, Robin Geyer, Dennis Gilbert, Greg Holmes, Brian Kelly, Robby Kirkpatrick, Kena'dee Needham, Casandra Rhay, Jen Steele</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – <ul style="list-style-type: none"> • Paula Sena will replace Casandra Rhay in the Fall as Classified Representative • Mike Sims and Brian Kelly, Institute for Sustainable Practices (ISP), to present the Lane Community College Climate Action Plan to become carbon neutral by 2050 for internal discussion and to gather feedback. See handout and link to the Campus Community Conversation Kit https://www.lanecc.edu/sites/default/files/conversation/cap_2_convkit_041117.pdf <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"> • Finance Council Sub Committee Updates: <ul style="list-style-type: none"> • Long Range Financial Plan draft – discussion <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.lanecc.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 <p>Regarding Scenario Planning:</p> <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? <p>Regarding Deferred Maintenance, doc from Jennifer Hayward letter</p>

	<p>3.1.17:</p> <ul style="list-style-type: none"> ▪ Should this be a bigger conversation about balance? 	
ACTION ITEMS:	<ul style="list-style-type: none"> • 	
Adjourn	<ul style="list-style-type: none"> • Wrap up 	
Meeting Schedule (12:30pm-1:50pm in 03/216):	<p>October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016 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</p> <p><i>*cancel – outside academic schedule</i></p>	
Membership for 2015-2016:	<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 Casandra Rhay • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Russ Pierson • Students (2) – Kena’dee Needham • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	