

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Agenda Review/Changes/Approval - <i>approve</i>
<p>General Business: Rose Ellis, Dawn Dewolf, Robin Geyer, Dennis Gilbert, Greg Holmes, Brian Kelly, Russ Pierson, Jen Steele</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – <i>none</i> <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 <ul style="list-style-type: none"> ▪ Draft first reading by College Council, 5/25/17 – brief discussion ▪ Discussion regarding inclusion of Dennis’s Service Environment document ▪ Discussion of going item by item in the report for inclusion in LRFP Report ▪ Brief discussion to retitle the LRFP to LRFP report ▪ Brief discussion to move BOE policies to the appendix as links <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? 	
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 **May 31, 2017 June 7, 2017</p> <p><i>*cancel – outside academic schedule **special addition</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 	