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| <p>Finance Council Business:</p> | <ul style="list-style-type: none"> • Call to order • Approve Minutes from February 1, 2017 (2 min) • Agenda Review/Changes/Approval (3 min) | <p>12:30 12:30 12:33</p> |
| <p>General Business:</p> | <p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) 12:35 • Reports: <ul style="list-style-type: none"> ○ All Council Meeting February 9, 2017 (3 min) 12:40 ○ Welcome Casandra Rhay as Classified Representative (2 min) 12:43 • Requests for placeholder on future agenda: (5 min) 12:45 <ul style="list-style-type: none"> ○ Mike Sims and Brian Kelly, Institute for Sustainable Practices, discuss Climate Action Plan, asking for 30 min on May 17 ○ Dawn DeWolf and Tammy Salzman, Assesment Team, discuss Student Learning Assessment Plan – asking for 10 min March 15 or April 5 <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"> ○ Planning for Information Sessions Beginning Feb 21 (45 min) 12:50 See handout ○ Group Visit reports (10 min) 01:35 <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 01:45 | <p>12:35 12:40 12:43 12:45 12:50 01:35 01:45</p> |
| <p>ACTION ITEMS:</p> | <ul style="list-style-type: none"> • | |
| <p>Adjourn</p> | <ul style="list-style-type: none"> • Wrap up | <p>1:50</p> |
| <p>Meeting</p> | <p>October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016</p> | |

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| <p>Schedule (12:30pm - 1:50pm in 03/216):</p> | <p>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> | |
| <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) – Robin Geyer and Casandra Rhay • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Russ Pierson • Students (2) – Mindy Parks and Anastasia Vail • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant | |