

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve Minutes from May 3, 2017, May 17, 2017 and May 31, 2017 (3 min) • Agenda Review/Changes/Approval (3 min) • Elect Finance Council Chair for 2017-2018 (2 min) • Recruitment for 2017/2018 Finance Council Membership (2 min) • Meeting schedule for 2017/2018 (3 min) • Approve June 7, 2017 minutes by email vote (2 min) 	<p>12:30 12:30 12:33 12:36 12:38 12:40 12:43</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) <ul style="list-style-type: none"> • Chairs and Vice Chairs, June 8, 3-4pm, Boardroom <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"> • Approve Long Range Financial Plan Report draft (30 min) • Talking Points 2018/2019 Budget Development and Importance of Executing 2017/2018 Budget (30 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/ • 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 3.1.17:</p>	<p>12:45 12:50 01:20</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 	1:30
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>*cancel – outside academic schedule ** special addition</p>	
Members hip 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 	